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SECRETARY OF STATE DIVISION OF CORPORATIONS

P5-1/2/1/

## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: A Healing Touch Massage & Spa Co. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Beverly G Ponce Name (Printed or typed) 3074 Old Hickory Tree Road

Saint Cloud FL 347

<u>407-301-4285</u>

NOTE: Please provide the original and one copy of the articles.

Z City, State & Zip

Daytime Telephone number

beverlygayle@gmail.com
E-mail address: (to be used for future annual report notification)

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Jet 28,2011

The name of the corporation shall be: 11 NOV -1 PH 2: 29 PRINCIPAL OFFICE ARTICLE II Principal street address Mailing address, if different is: 1312 Illinois Ave. Ste A 3074 Old Hickory Tree Road St. Cloud FL 34769 St. Cloud FL 34772 ARTICLE III PURPOSE The purpose for which the corporation is organized is: "Professional Corporation" MASSAGE THERAPY + DAY SPA ARTICLE IV SHARES The number of shares of stock is: \ O O INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V Name and Title: Beverly G. Ponce Pres Name and Title: 3074 Old Hickory Tree Road Address: Address: St. Cloud FL 34772 Name and Title: Name and Title: Address: \_\_\_\_\_ Address: Name and Title: Name and Title: Address: Address: REGISTERED AGENT ARTICLE VI The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: BEVERLY PONCE 3074 OLD HECKORYTBEE RO Address: ST. PLOUD FL 34772 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Name: Beverly G. Ponce Address: 3074 Old Hickory Tree Road St. Cloud FL 34772 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity Required Signature/Registered Agent

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a

document to the Department of State conditutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator