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#### TRANSMITTAL LETTER

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

Subject: Massage Loft @ Blackwater, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From: <u>Dana C Lupo</u>

6827 Caroline Street Ste B

Milton, FL 32570

<u>(850) 619-4817</u>

Note: Additional copy of articles is needed when certified copy is requested.

#### ARTICLES OF INCORPORATION

### Massage Loft @ Blackwater, Inc.

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Massage Loft @ Blackwater, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6827 Caroline Street Ste B Milton, FL 32571

#### ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

#### ARTICLE IV -INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dana C Lupo 6827 Caroline Street Ste B Milton, FL 32571

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dana C Lupo 6827 Caroline Street Ste B Milton, FL 32571

#### ARTICLE VI - PURPOSE OF THE CORPORATION

The purpose for which this corporation is organized is:

Massage Therapy Services

#### ARTICLE VII -OFFICERS OF THE CORPORATION

The name and title of the officer(s) of this Corporation is (are):

Dana C Lupo, President

#### ARTICLE VIII -EFFECTIVE DATE

The effective date for the corporation is:

August 15, 2017

The undersigned has (have) executed these Articles of Incorporation this:

(Signature and Title) X 8/11/17 (Date)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1.)	The name of the Corporation is:	
	Massage Loft @ Blackwater, Inc.	17.
2.)	The name and address of the registered agent and office is:	AUG I
	Dana C Lupo 6827 Caroline Street Ste B Milton, FL 32571	FACEO 118 AM 9: 12 130 F 130 230 F 130
	Signature: X (Corporate Officer)	
	Title: X Prindent	
	Date: X 8/11/17	

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: XDate: X 8/11/17