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(Requestor's Name)

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PICK-UP WAIT MAIL

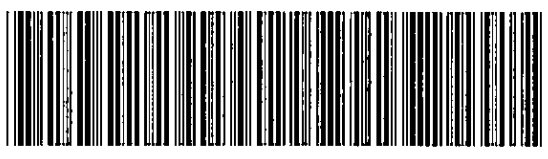
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status

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OCT 28 2019

2019 OCT 28 PM 3:18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2019

JANE M FARRER
2600 THUNDERBIRD ROAD
SEBRING, FL 33872

SUBJECT: STEPHANIE FARRER MASSAGE THERAPY, INC.
Ref. Number: W19000091133

We have received your document and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE VERIFY THE SPELLING OF THE ENTITY NAME AND MAKE ANY NECESSARY CORRECTIONS ON THE RESUBMISSION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 419A00021098

1- Extra Copy for second set

RECEIVED

2019 OCT 28 AM 11:35

COVER LETTER

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

SUBJECT: Stephanie Farrer Massage Therapy, Inc.
(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 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Jane M. Farrer
Name (Printed or typed)

2600 Thunderbird Road
Address

Sebring, Fla 33872
City, State & Zip

863-381-0914
Daytime Telephone number

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

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

ARTICLES OF INCORPORATION
OF
STEPHANIE FARRER MASSAGE THERAPY, Inc.

2019 OCT 28 PM 3:18
FILED

The undersigned subscribers of these Articles of Incorporation, being a natural person competent to contract, hereby form the corporation for profit under the laws of the State of Florida

ARTICLE I

NAME

The name of the corporation shall be **Stephanie Farrer Massage Therapy, Inc..**

ARTICLE II

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is to engage in activities of massage therapy, and consistent therewith to:

(A) Acquire, improve and operate any real or personal property or interest or rights therein are appurtenant thereto;

(B) Sell, convey, assign, mortgage or lease any real or personal property;

(C) Borrow money and to execute such evidence of indebtedness as such contracts, agreements and instruments as may be necessary, and to execute and deliver any mortgage, deed of trust, assignment of income or other security instrument in connection therewith;

(D) Purchase the corporate assets of any other corporation and engage in the same or other character of business;

(E) Guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, power and privileges of ownership, including the right to vote such stock;

(F) To carry on any or all of its operations and businesses, and to promote its objectives within the State of Florida or elsewhere without restriction as to the place or amount, and have use, exercise and enjoy all of the general powers of like corporations;

(G) Engage in any and all lawful businesses, trades, occupations and professions permitted under the laws of the United States of America and the State of Florida;

(H) Do any or all of the things herein set forth and to the same extent as natural persons might or could do, and in any part of the world as principles, or agents, or contractors, or otherwise, alone, or in company with others, and to do and perform all such other things and access may be necessary, profitable or expedient in carrying on any of the business or acts above mentioned.

The intention, herein, is that none of the objects add power as here and above set forth, except where specified, shall be interpreted to limit or restrict the objects and/or powers of this corporations, but to be interpreted so as to do all things necessary and appropriate for carrying out and exercising the purpose of this corporation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is one-hundred (100) shares of common stock, each having the par value of one dollar (\$1.00) per share.

Authorized Capital Stock may be paid for in cash, or in services or property, at a just value to be fixed by the Board of Directors of this corporation at a regular or special meeting; but in no event shall stock be given for services to be performed at a future date.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is one-hundred dollars (\$100.00).

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

ADDRESS

The initial street address of the principal office of this corporation is to be 2600 Thunderbird Road, Sebring, Florida 33872. The Board of Directors may from time to time designate such other address and place of the principal office of this corporation as it may see fit.

ARTICLE VII

DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time as may be provided in the by-laws.

ARTICLE VIII

INITIAL OFFICERS AND DIRECTORS

The names and street addresses of the first Board of Directors, who shall hold office until their successors are qualified and have been elected, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEPHANIE FARRER	5103 STURGEON DRIVE SEBRING, FLORIDA 33870
JANE M. FARRER	2600 THUNDERBIRD ROAD SEBRING, FLORIDA 33872

ARTICLE IX

SUBSCRIBERS

The names of each subscriber of these Articles of Incorporation, the number of shares each agrees to take in the value of the consideration therefore, is as follows:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
STEPHANIE FARRER	50	\$50.00
JANE M. FARRER	50	\$50.00

ARTICLE X

OFFICERS

The management and control of the business shall be conducted under the direction of the Board of Directors by the following officers: (a) President; (b) Vice President; (c) Secretary; (d) Treasurer, and any other officers as may be provided in the by-laws. The names of the initial officers who shall hold office for the first year of existence or until successors are qualified and elected are:

<u>NAME</u>	<u>OFFICE</u>
STEPHANIE FARRER	PRESIDENT / VICE PRESIDENT
JANE M. FARRER	SECRETARY / TREASURER

ARTICLE XI

EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon the issuance of the corporate charter by the State of Florida.

ARTICLE XII

REGISTERED AGENT

The registered agent for this corporation shall be Stephanie Farrer, whose street address is 2600 Thunderbird Road, Sebring, Florida 33872.

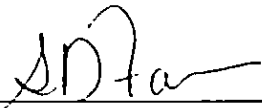
ARTICLE XIII

AMENDMENTS

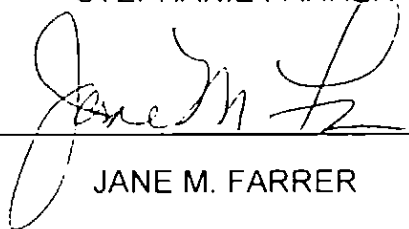
These Articles of Incorporation may be amended in the manner provided in the by-laws. Each amendment shall be provided by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set out hands and seals, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida. We submit this document and affirm that the facts stated herein are true. We are aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Signed by my hand and seal this 25 day September, 2019



STEPHANIE FARRER



JANE M. FARRER

CERTIFICATION DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

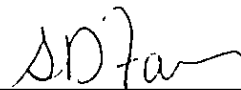
Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered agent / registered office, to wit:

That **Stephanie Farrer Massage Therapy, Inc.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Sebring, County of Highlands, State of Florida, has named Stephanie Farrer, located at 2600 Thunderbird Road, Sebring, Florida 33872 as its agent to accept service of process with this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

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 constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Signed by my hand and seal this 25 day September, 2019



STEPHANIE FARRER