Electronic Articles of Incorporation For

P22000042057 FILED May 19, 2022 Sec. Of State snchatham

MASSAGE BY REGAN INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: MASSAGE BY REGAN INC

Article II

The principal place of business address:

305 RUNAWAY CIRCLE PONTE VEDRA, FL. US 32082

The mailing address of the corporation is:

305 RUNAWAY CIRCLE PONTE VEDRA, FL. US 32082

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

The name and Florida street address of the registered agent is:

RONNIE M. BEAMAN, CPA 11709 MAGNOLIA ESTATES RD JACKSONVILLE, FL. 32223

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RONNIE M BEAMAN

Article VI

The name and address of the incorporator is:

REGAN CAGLE 305 RUNAWAY CIRCLE

PONTE VEDRA, FL 32082

Electronic Signature of Incorporator: REGAN CAGLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P REGAN CAGLE 305 RUNAWAY CIRCLE PONTE VEDRA, FL. 32082 US

Article VIII

The effective date for this corporation shall be:

05/23/2022

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