

P95000017057

WHITE & WHITE, P.A.
ATTORNEYS AT LAW
MURDOCK PROFESSIONAL CENTER
1777 TAMMAM TRAIL, SUITE 103
PORT CHARLOTTE, FLORIDA 33048

CHARLES G. WHITE
MIRA STAGGERS WHITE

TELEPHONE 813 927-3067
FACSIMILE 813 927-6781

February 24, 1995

Florida Department of State
ATTN: Department of Corporation
P.O. Box 6237
Tall assee, Florida 32314

300001417005
03/01/95 01025-0005
****122.50 ****122.50

Re: Williams Massage Therapy, Inc.
Articles of Incorporation

Dear Sir/Madam:


Please find enclosed for filing, the original Articles of Incorporation for the above-referenced matter. I have also enclosed a check in the amount of \$ 122.50 to cover the cost of the filing, as well as certified copy to be returned to me.

Should you have any questions or comments, please feel free to telephone me.

Sincerely,


Charles G. White

CGW/dc

55 FEB 28 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
32/19


6-9571-93(1)

ARTICLES OF INCORPORATION
OF
WILLIAMS MASSAGE THERAPY, INC.

The undersigned Incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of this corporation shall be Williams Massage Therapy, Inc.

ARTICLE II. PURPOSE AND NATURE OF CORPORATION

The purpose of the Corporation and the nature of its business are as follows:

1. To provide neuromuscular and therapeutic massage services;
2. To generally engage in and carry on any business incidental to the provision of neuromuscular and therapeutic massage services;
3. To purchase and own real and personal property necessary or desirable for the provision of neuromuscular and therapeutic massage services;
4. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth herein; and,
5. To engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose stated herein shall limit this general purpose in any way.

ARTICLE III. COMMENCEMENT OF EXISTENCE AND DURATION

The Corporation shall commence existence as of the date of subscription and acknowledgment of these Articles, except that if they are not filed by the Florida Department of State within five (5) business days after that date, then corporate existence shall commence upon filing by the Department of State. The Corporation shall have perpetual existence.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is one hundred (100) shares, having a par value of one dollar (\$ 1.00) per share.

Articles of Incorporation
Williams Massage Therapy, Inc.
Page 2 of 3

ARTICLE V. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

2828 McCall Road, # 16
Tiffany Square
Englewood, Florida 34224

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent is:

John H. Williams

The street address of the registered agent is:

2828 McCall Road, # 16
Tiffany Square
Englewood, Florida 34224

The Board of Directors may from time to time move the office to any other address in the State of Florida and change the registered agent.

ARTICLE VII. INCORPORATORS

The name of the incorporator to these Articles of Incorporation is:

John H. Williams

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

2828 McCall Road, # 16
Tiffany Square
Englewood, Florida 34224

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended from time to time in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 13 day of Feb, 1995.


John H. Williams

Articles of Incorporation
Williams Massage Therapy, Inc.
Page 3 of 3

STATE OF FLORIDA)
COUNTY OF CHARLOTTE)

BEFORE ME, this day personally appeared JOHN H. WILLIAMS, as
me well known or who produced FLORIDA DRIVER LICENSE as
identification, who did/did not take an oath and who acknowledged
to and before me that he executed said instrument freely and for
the purposes stated therein.

WITNESS my hand and seal, this 13th day of FEB.,
1995, in the State and County aforesaid.

BETH E. WILLIAMS
Notary Public, State of Florida
My comm. expires July 28, 1997
Comm. No. CC303328

Beth E. Williams
Notary Public
Beth E. Williams

Print Name as Commissioned

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

John H. Williams
John H. Williams

2-13-95

Date