

P9500002/78

TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
300001422743
-07/07/95--01072--015
*****79.75 *****79.75

SUBJECT: QUALITY MASSAGE & HEALTH CO.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

ANTHONY MONTELLA
Name (printed or typed)

2194 POLO GARDENS DR. #302
Address

WEST PALM BEACH Florida 33414
City, State & Zip

(407) 793-7407
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1995

ANTHONY MONTELLA
2134 POLO GARDENS DRIVE STE. 302
WEST PALM BEACH, FL 33414

SUBJECT: QUALITY MASSAGE & HEALTH CO.
Ref. Number: W95000005095

We have received your document for QUALITY MASSAGE & HEALTH CO. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 095A00010326

ARTICLES OF INCORPORATION

RECEIVED
9 APR 17 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Quality Massage & Health Co.

ARTICLE II PRINCIPAL OFFICE

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

2640 GATELY DR WEST #203
WEST PALM BEACH FLORIDA 33415

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY MONTELLA
2640 GATELY DR W. #203
WEST PALM BEACH FL - 33415

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANTHONY MONTALLA
2640 GATELY DR W #1203
WEST PALM BEACH FL 33415

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

28th day of FEBRUARY, 1995.

Anthony Montella
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

1

RECEIVED
SECRETARY
FEB 17 1995

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGN-
NATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF
FLORIDA.

1. The name of the corporation is:

Quality Massage & Home Hlth Co.

2. The name and address of the registered agent and office is:

Anthony Montella

(Name)

2640 GATELY DR WEST #203

(P.O. Box not acceptable)

WEST PALM BEACH FL 33415

(City/State/Zip)

*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 statutes relating to the proper and complete perfor-
mance of my duties, and I am familiar with and accept the obligations of my position
as registered agent.*

Anthony Montella

(Signature)

2-28-95

(Date)