

P950000 22953

SHER-O, INC.
P.O. BOX 97
TARPON SPRINGS, FL 34688-0097

Sherron O. Geiger
President

Telephone: (813) 942-7273
Facsimile: (813) 942-7273

March 15, 1995

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

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-03/21/95--01004--021
***122.50 ***122.50

Re: Peter J. Poston, Inc.

Dear Clerk:

Enclosed is the original and one copy of the Articles of Incorporation for Peter J. Poston, Inc. along with a check in the amount of \$122.50 for filing fee and designation of resident agent.

Please return the certified copy with the filing date stamped on it to this office in the enclosed return envelope.

Thank you for your assistance in this matter.


Sincerely,


Sherron O. Geiger
President

/sg

Encls.

CC: Peter J. Poston

3/22/95


ARTICLES OF INCORPORATION
OF
PETER J. POSTON, INC.

FILED
55 MAR 20 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned PETER J. POSTON does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

PETER J. POSTON, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is to provide professional therapy services, including but not limited to massage therapy, marketing and sale of health products, as well as consultant services and other related endeavors.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock having no par value.

The initial stockholder shall be

PETER J. POSTON

Initial stock issued shall be:

One Hundred (100) shares to PETER J. POSTON of
1522 60th Street South
St. Petersburg, FL 33707

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1522 60th Street South, St. Petersburg, FL 33707; and the name of the initial registered agent of this corporation at that address is PETER J. POSTON.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate power shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be as follows:

President PETER J. POSTON
 1522 60th Street South
 St. Petersburg, FL 33707

Sec/Treasurer PETER J. POSTON
 1522 60th Street South
 St. Petersburg, FL 33707

ARTICLE VIII

INCORPORATOR

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

PETER J. POSTON
1522 60th Street South
St. Petersburg, FL 33707

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal and acknowledged these Articles of Incorporation and
directs that they be delivered to the Department of State for the
State of Florida this 15th day of March 1995.

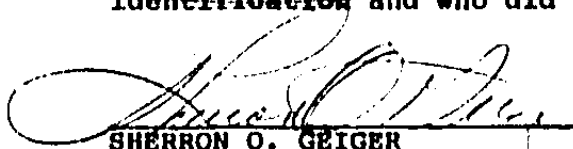

PETER J. POSTON

STATE OF FLORIDA :

COUNTY OF PINELLAS:

The foregoing Articles of Incorporation was acknowledged
before me this 15th day of March 1995, by PETER J. POSTON, who

is personally known to me or who has produced _____ as
Identification and who did take an oath.



SHERRON O. GEIGER
Notary Public
State of Florida
Serial Number: CC159862
My Commission Expires: 12/07/95



SECRET
U.S. DEPARTMENT OF STATE
MAR 20 1964

RECEIVED
MAR 9 1964
U.S. DEPT. OF JUSTICE

RECEIVED
MAR 9 1964
U.S. DEPT. OF JUSTICE


PETER J. POSTON