

95000045752

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8840
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 13 PM 2:32

W95-11978
6/13/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY SKH _____

WALK-IN Will Pick Up 6-13 1:00

No 51842
RE: RICO BOERAS
W.M.T., Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		
SUBTOTALS _____		

SEARCHED 1511446
INDEXED 0113-013
122.50

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: RICO BOERAS, L.M.T., INC.
Ref. Number: W95000011978

We have received your document for RICO BOERAS, L.M.T., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 795A00028874

Corrected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 PM 2:32

ARTICLES OF INCORPORATION
OF
Rico Boeras, L.M.T., Inc..

.....

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE I

The name of this Corporation is: Rico Boeras, L.M.T., Inc..

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

Section 1: To engage in any lawful business, including but not limited to the practice of massage therapy.

Section 2: To carry on such other business or activities as may be necessary, convenient or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not prohibited by law or by these Articles of Incorporation.

ARTICLE III

CAPITAL STRUCTURE:

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Initially 100 shares will be issued. The shares will be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV

TERMS OF EXISTENCE: This corporation is to exist perpetually. Corporate existence shall begin when this Corporation is filed with the Secretary of State's Office.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT: The address of the initial registered office of this Corporation in the State of Florida is 8704 Woodbriar Drive, Sarasota, Florida 34238, and the name of its initial registered agent is Rico Boeras.

ARTICLE VI

OFFICERS: The names and addresses of the initial officers are:

President, Rico Boeras, 8704 Woodbriar Drive, Sarasota, Florida 34238.

Treasurer, Rico Boeras, 8704 Woodbriar Drive, Sarasota, Florida 34238.

Secretary: Rico Boeras, 8704 Woodbriar Drive, Sarasota, Florida 34238.

ARTICLE VII

INITIAL STOCKHOLDERS: The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of the corporation the act of a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. The name and address of the shareholders of the corporation are:

Rico Boeras, 8704 Woodbriar Drive, Sarasota, Florida 34238.

ARTICLE VIII

IDEMINIFICATION BY CORPORATION: The corporation shall have the right to indemnify and hold harmless any officer, employee or agent of the corporation from any liability, claim, or demand arising out of or in connection with that corporate capacity, and to purchase and maintain liability insurance therefor, pursuant to the terms and conditions of the Florida General Corporation Act, as amended, unless prohibited or restricted.

ARTICLE IX

SUBSCRIBER: The name and address of the subscriber to these Articles of Incorporation is: Rico Boeras, 8704 Woodbriar Drive, Sarasota, Florida 34238.

I have hereunto subscribed our names this 8 day of June, 1995.

Rico Boeras

Rico Boeras

STATE OF FLORIDA
COUNTY OF SARASOTA

Acknowledged before me this 8 day of June, 1995 by Rico Boeras
who are personally known to me and who did not take an oath. .

George Browning

Notary Public

My Commission Expires:



GEORGE BROWNING, II
MY COMMISSION # CC260616 EXPIRES
April 30, 1997
BONDED THROUGH TROY FARM INSURANCE CO.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That Rico Boeras, L.M.T., Inc., desiring to organize under the laws of the State of Florida with its principal office at Rico Boeras, 8704 Woodbriar Drive, Sarasota, Florida 34238 has named Rico Boeras, 8704 Woodbriar Drive, Sarasota, Florida 34238., as its Registered Agent to accept service of process within this state.

OFFICERS:

President, Rico Boeras, 8704 Woodbriar Drive, Sarasota,
Florida 34238.

Treasurer, Rico Boeras, 8704 Woodbriar Drive, Sarasota,
Florida 34238.

Secretary: Rico Boeras, 8704 Woodbriar Drive, Sarasota,
Florida 34238.

DIRECTORS:

The business of this corporation shall be managed by its Shareholders.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 13 PM 2:32


Rico Boeras