

P96000004004

TRANSMITTAL LETTER

FILED

96 JAN 12 AM 9:51

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

SECRET OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CARING HANDS MASSAGE THERAPY, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: STACY R. CHELLEW
5141 SEMINOLE BLVD, SUITE C
ST. PETERSBURG, FLORIDA 33708

700001676187
-01/03/96--01009--005
*****70.00 *****70.00

504
W96/1/8/96
PH
PH 1/12/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1996

STACY R. CHELLEW
5141 SEMINOLE BLVD, SUITE C
ST PETERSBURG, FL 33708

SUBJECT: CARING HANDS MASSAGE THERAPY, INC.
Ref. Number: W96000000506

We have received your document for CARING HANDS MASSAGE THERAPY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 996A00000815

ARTICLES OF INCORPORATION
OF

CARING HANDS MASSAGE THERAPY, INC.

FILED

96 JAN 12 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

CARING HANDS MASSAGE THERAPY, INC.

ARTICLE II PRINCIPAL OFFICE

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

5141 SEMINOLE BLVD, SUITE C
ST. PETERSBURG, FL 33708

ARTICLE III CAPITAL STOCK

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

100,000 Shares at .10 cents par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

STACY R. CHELLEW
5141 SEMINOLE BLVD, SUITE C
ST. PETERSBURG, FL 33708

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

STACY R. CHELLEW
5141 SEMINOLE BLVD, SUITE C
ST. PETERSBURG, FL 33708

The undersigned has executed these Articles of Incorporation this 28TH. Day of December, 1995.


STACY R CHELLEW, PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CARING HANDS MASSAGE THERAPY, INC.

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

STACY R. CHELLEW
5141 SEMINOLE BLVD, SUITE C
ST. PETERSBURG, FL 33708

Signature

Stacy R. Chellew

Title:

PRESIDENT/DIRECTOR

Date

1/10/96

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Stacy R. Chellew

Date

1/10/96