

P960000/2977

TRANSMITTAL LETTER

ORIGINAL

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

SUBJECT: U.S. Massage, Inc.  
(Proposed corporate name - must include suffix)

600001705548  
-02/07/96--01075--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Additional Copy Required

FROM: Thomas A. Savino  
Name (printed or typed)

2516 Scarlet Oak Ct.  
Address

Sarasota, FL 34232  
City, State & Zip

(941)371-3001 / (941)756-3582  
Daytime Telephone number

TALLAHASSEE, FLORIDA

56 FEB -7 AM 10:58

FILED

SN FEB 12 1996

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

## ARTICLES OF INCORPORATION

FILED

96 FEB -7 AM 10:58

*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:

U.S. Massage, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

The Office Park  
2477 Stickney Pt Rd, Suite 118A  
Sarasota, FL 34231

### ARTICLE III SHARES

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

--100--  
(Common Stock)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas A. Savino  
2516 Scarlet Oak Court  
Sarasota, FL 34232

#### **ARTICLE IVb CORPORATE PURPOSE STATEMENT**

The purpose of the corporation is to engage in the professional practice of massage including but not limited to the manipulation of the tissues of the human body with the hand, foot, arm, elbow, whether or not such manipulation is aided by hydrotherapy, including colonic irrigation, or thermal therapy; any mechanical device or instrument; or the application to the human body of a chemical, herbal, or medicinal preparation. Other activities include but are not limited to distribution and/or dispensing of health information including dietary, medicinal, and exercise instruction.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.


**ARTICLE V INCORPORATOR(S)**  
**See instructions for officers/directors**

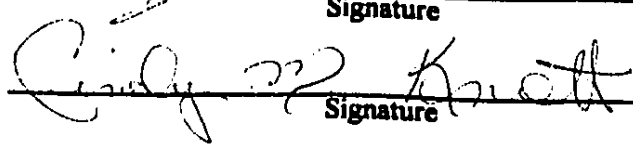
**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

Thomas A. Savino  
2516 Scarlet Oak Ct  
Sarasota, FL 34232

Gindy Knott  
2755 Club Mar Drive, #3C  
Sarasota, FL 34237

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**  
27th day of January, 1996.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

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: U.S. Massage, Inc.

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

Thomas A. Savino

(NAME)

2516 Scarlet Oak Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sarasota, FL 34232

(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

95 FEB -7 AM 10:59

FILED

*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)

1/27/96

(DATE)