

613 4/29/96

# ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, heroby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit.

## ARTICLE I, NAME

The name of this corporation shall be:  
Cheryl Van Houten, L.M.T., Inc.

## ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, of one dollar (1.00) par value.

## ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred (\$100.00) dollars.

## ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

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FILED  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
MIAMI, FLORIDA

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be as follows:

5560 Bee Road, D-4  
Sarasota, FL 34233

The board of directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased diminished by the by-laws adopted by the shareholders, but shall never be less than one. The name and address of the initial Director of this corporation is as follows:

Cheryl Van Houten  
5560 Bee Ridge Road D-4  
Sarasota, FL 34233

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Cheryl Van Houten, L.M.T., Inc.  
5560 Bee Ridge RD. D-4  
Sarasota, FL 34233

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER "S" CORPORATION

This corporation may be made a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent, Cheryl Van Houten, located at 5560 Bee Ridge Rd. D-4, Sarasota, FL 34233 accepts this position signed below.

Cheryl Van Houten

The registered office will be located at:  
5560 Bee Ridge Rd. D-4  
Sarasota, FL 34233

Cheryl Van Houten

In witness whereof, the undersigned, as subscribing incorporator, have hereunto set our hands and seals this 15<sup>th</sup> day of April 1996 for the purpose of forming this corporation under the laws of the state of Florida, and hereby make and file, in the office of the secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Cheryl Van Houten

SWORN AND SUBSCRIBED BEFORE ME

THIS 15<sup>th</sup> DAY OF April, 1996.

[Signature]  
(notary)



FILED  
96 APR 24 PM 7:40  
CLERK OF THE CIRCUIT COURT  
TALLAHASSEE, FLORIDA