

P96000038866

TRANSMITTAL LETTER

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

44-38866-1000  
05/01/96 - 11/01/96  
\*\*\*\*\*

SUBJECT: MESSAGE PRO'S INCORPORATED  
(Proposed corporate name - must include suffix)

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: CHARLES L. STRICKHOUSER  
Name (printed or typed)

1 FOX RUN TRAIL  
Address

ORMOND BEACH, FLORIDA 32174  
City, State & Zip

(904) 677-6647  
Daytime Telephone number

FILED  
96 APR 29 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 6 1996

BSB

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

ARTICLES OF INCORPORATION  
OF  
MESSAGE PRO'S INCORPORATED  
\*\*\*\*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

**NAME:** The name of this corporation shall be MESSAGE PRO'S INCORPORATED.  
The corporation is a corporation for profit organized under the laws of the state of Florida.

ARTICLE TWO

**DURATION:** The duration of this corporation shall be perpetual.

ARTICLE THREE

**PURPOSE:** To engage in therapeutic massage therapy business within and without the State of Florida. To buy, sell or trade equipment and materials related to the business of therapeutic massage therapy.

ARTICLE FOUR

**STOCK:** The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) share of no par value stock. There is only one class of said stock and that is common stock.

ARTICLE FIVE

**ADDRESS OF CORPORATION AND PLACE OF BUSINESS:** The mailing address of the Corporation is: 1 Fox Run Trail, Ormond Beach, Florida, 32174.

INCORPORATOR: Name and address of the incorporator is as follows:

Charles L. Strickhouser 1 Fox Run Trail, Ormond Beach, Florida 32174

**ARTICLE SIX**

In accordance with the Laws of the State of Florida the business of the corporation shall be conducted by the officers of the corporation that are hereinafter named. The corporation shall not have a board of Directors.

**ARTICLE SEVEN**

The name, address and title of the officers of this corporation are as follows:  
PRESIDENT, DIRECTOR, CHIEF EXECUTIVE OFFICER --

Charles L. Strickhouser  
1 Fox Run Trail  
Ormond Beach, FL  
32174

VICE -PRESIDENT, SECRETARY, TREASURER -- Rhonda R. Strickhouser  
1 Fox Run Trail  
Ormond Beach, FL  
32174

**ARTICLE EIGHT**

The registered agent of the corporation shall be Charles L. Strickhouser, 1 Fox Run Trail, Ormond Beach, Volusia County, Florida, 32174.

The undersigned incorporation has executed these Articles of Incorporation this 18th day of April, 1996.

  
Charles L. Strickhouser

**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: MASSAGE PRO'S INCORPORATED

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

CHARLES L. STRICKHOUSER

(NAME)

1 FOX RUN TRAIL

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

ORMOND BEACH, FLORIDA 32174

(CITY/STATE/ZIP)

*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)

APRIL 18, 1996  
(DATE)

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95 APR 29 PM 2:52  
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