

P96000039412

TRANSMITTAL LETTER

FROM:

Name of corporation: Massage America, Inc.

Street address of the corporation: 205 Lenox Parkway

City: Pensacola

State: Florida

ZIP: 32505

c/o

Gail Dittenber, Agent  
205 Lenox Parkway  
Pensacola, Florida 32505

DEAR CORPORATION DIVISION:

7000001807347  
-05/03/96--01088--002  
\*\*\*\*\$70.00 \*\*\*\*\$70.00

PLEASE find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees and a certified copy of incorporation is not requested.

Please send responses or receipts concerning this filing to the above address.

Thank You very much.

*Gail Dittenber*

Gail Dittenber, Incorporator  
205 Lenox Parkway  
Pensacola, Florida 32505  
Telephone Number: (904) 469-9155

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY -3 AM 11:54

9/5/96

**ARTICLES OF INCORPORATION**  
of  
**Massage America, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY -3 AM 11:54

Pursuant to Chapter 607 of the Florida Business Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation

**ARTICLE 1.** The name of the Corporation is: **Massage America, Inc.**

**ARTICLE 2.** The principal place of business and mailing address of this corporation is: **205 Lenox Parkway, Pensacola, Florida 32505.**

**ARTICLE 3.** The corporation is authorized to issue one class of stock, that stock being 200 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**ARTICLE 4.** The name and address of the corporation's initial Registered Agent is: **Gail Dittenber, 205 Lenox Parkway, Pensacola, Florida 32505.**

**ARTICLE 5.** The name and street address of the incorporator of this company is: **Gail Dittenber, 205 Lenox Parkway, Pensacola, Florida 32505.**

**ARTICLE 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

**ARTICLE 7.** This corporation shall have at least one (1) Director initially. The number of Director(s) may either be increased or decreased from time to time by an amendment to the bylaws of the incorporation in the manner provided by law; but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

**Gail Dittenber, 205 Lenox Parkway, Pensacola, Florida 32505**

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: May 1, 1996

  
Signature of Incorporator

Gail Dittenber  
Name of Incorporator

**Massage America, Inc.**

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY -3 AM 11:54

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

**Massage America, Inc.**

1. The name and address of the corporation's registered agent and registered office is:

**Gail Dittenber**

**205 Lenox Parkway**

**Pensacola, FL 32505**

Having been named as the 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 obligation of my position as registered agent.

  
\_\_\_\_\_  
Signature of Registered Agent

Gail Dittenber  
\_\_\_\_\_  
Printed Name of Registered Agent

Date of Signature: May 1, 1996