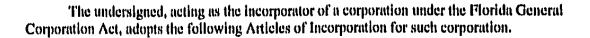
# Requestor's Name ----- P.O. BOX BEOLUS. Jacksonville, FC 30005 City/State/Zip Phone // Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. FIRST COAST MASSAGE RENTER INC. 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document II) Walk in Pick up time Certified Copy ☐ Will wait Photocopy Certificate of Status Mail out AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF





## ARTICLE 1

NAME:

The name of the Corpor: ilon is:

First Coast Massage Center, Inc.

## **ARTICLE II**

ADDRESS:

The address of the principal office is:

928 Long Lake Drive

Jacksonville, Florida 32225

The mailing address of the corporation is:

Post Office Box 350102 Jacksonville, Florida 32225

#### **ARTICLE III**

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 928 Long Lake Drive, Jacksonville, Florida 32225, the name of the registered agent is: Debra G. Wood.

#### **ARTICLE IV**

**DURATION:** The Corporation shall have perpetual existence.

# ARTICLE V

**PURPOSE:** 

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the

State of Florida.

#### **ARTICLE VI**

CAPITAL STOCK:

The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 100, 000 and the par value of each share is \$0.01.

#### **ARTICLE VII**

BOARD OF DIRECTORS:

The initial board of directors shall consist of two (2) members. The names and mailing addresses of the persons who are to serve as directors are:

Name:

Debra G. Wood

Address:

928 Long Lake Drive

Jacksonville, Florida 32225

Name: Address: David S. Wood

928 Long Lake Drive

Jacksonville, Florida 32225

#### **ARTICLE VIII**

**INCORPORATOR:** The name and address of the incorporator is:

Name:

Debra G. Wood

Address:

928 Long Lake Drive

Jacksonville, Florida 32225

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 12th day of August, 1996

Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Debra G. Wood, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law and he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official sealing lacksonville in said County and State this 12th day of August, 1996.

Many L. Bearder

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant of the provisions of section 607.0501, Florida Statues, 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: First Coast Massage Center, Inc.
- 2. The name and address of the registered agent and office is:

Debra G. Wood 928 Long Lake Drive Jacksonville, Florida 32225

SIGNATURE

Corporate Officer

TITLE:

President

DATE:

August 12, 1996

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** 

DATE:

August 12, 1996

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SECRETARY OF STATE
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