

1201 HAY STREET
TALLAHASSEE, FL 32301
904-42-0171
904-42-0391
600-447-8310



RECEIVED

96 SEP 17 PM 3:30

DIVISION OF CORPORATIONS

ACCOUNT NO. : 072100000032 CORPORATION
REFERENCE : 084447 7115664
AUTHORIZATION : *Patricia Pyzdek*
COST LIMIT : \$ 70.00

ORDER DATE : September 12, 1996

ORDER TIME : 9:53 AM

ORDER NO. : 084447

800001949788

CUSTOMER NO: 7115664

CUSTOMER: Ms. Michelle F. Galpern
MS. MICHELLE F. GALPERN, LMT

210 E. Hibiscus Blvd.

Melbourne, FL 32901

DOMESTIC FILING

NAME: ~~THE MOBILE MASSAGE COMPANY,~~
~~INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Juan E Jones

EXAMINER'S INITIALS:

503-672

W96-19614

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 17 PM 2:12

9/20/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 17 PM 2:12

September 18, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: THE MOBILE MASSAGE COMPANY, INC.
Ref. Number: W96000019614

We have received your document for THE MOBILE MASSAGE COMPANY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00043159

RECEIVED
96 SEP 19 PM 1:07
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 17 PM 2:12

ARTICLES OF INCORPORATION
OF

ON-THE-SPOT MOBILE MASSAGE COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ON-THE-SPOT MOBILE MASSAGE COMPANY, INC.

The address of the principal office of this corporation shall be 210 East Hibiscus Boulevard, Melbourne, Florida 32901, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 320 Seahorse Circle, South East, Palm Bay, Florida 32909, and the name of the initial registered agent of the corporation at the address is Michelle F. Galpern.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Michelle F. Galpern, LMT

320 Seahorse Circle, South East
Palm Bay, Florida 32909

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on September 19, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ADM/jej

Sep. 12. 1996 5:40PM 3029987078

No. 6265 P. 2/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 17 PM 2:13

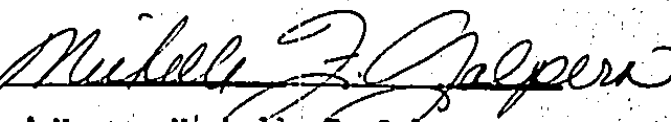
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Michelle F. Galpern, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

~~ON-THE-SPOT MOBILE~~ MASSAGE COMPANY, INC.

Michelle F. Galpern is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Typed Name: Michelle F. Galpern

P96000078310
ON-THE-ROUT
Mobile Massaging Therapy Company, Inc.
300 E. Strawbridge Ave.
Melbourne, FL 32901

October 25, 1996

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

RE: Address Change
Document #: P96000078310

Please note that of this date our mailing and business addresses have changed to the following:

Mailing Address: 320 Seahorse Cr., SE
Palm Bay, FL 32909

Business Address: 300 E. Strawbridge Ave.
Melbourne, FL 32901

If you have any questions, please contact me at (407)952-1402.

Thank you,



Michelle F. Galpern
President

10/29