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Request No. APPA-010
Address
697 Carnation Ct.
City/State/Zip Phone #
W. Palm Bch., Fla. 33414

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Message Therapy Works, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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56 SEP 26 PM 4:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

9/27
Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

MASSAGE THERAPY WORKS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Massage Therapy Works, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Massage Therapy Works, Inc.
697 Carnation Court
West Palm Beach, FL 33414

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jacquelyn S. Cappadoro
Massage Therapy Works, Inc.
697 Carnation Court
West Palm Beach, FL 33414

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

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ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The Director namely being:

Jacquelyn S. Cappadoro
697 Carnation Court
West Palm Beach, FL 33414


President, Vice President, Treasurer
and Secretary

ARTICLE VIII - INCORPORATOR

The name and address of the incorporators to these Articles of Incorporation are:

Jacquelyn S. Cappadoro
Massage Therapy Works, Inc.
697 Carnation Court
West Palm Beach, FL 33414

The undersigned has executed these Articles of Incorporation this 16th day of September, 1996.



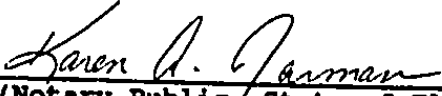
Jacquelyn S. Cappadoro
Massage Therapy Works, Inc.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jacquelyn S. Cappadoro who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 23rd day of September, 1996.



(Notary Public, State of Florida at Large)
Notary Seal/My Commission expires:



Karen A. Jarman
MY COMMISSION # 0080514 EXPIRES
June 10, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFIED OF REGISTERED AGENT
OF**

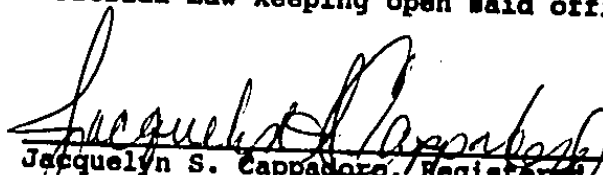
MASSAGE THERAPY WORKS, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 697 Carnation Court, West Palm Beach, Florida 33414 has named Jacquelyn S. Cappadoro at aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.


Jacquelyn S. Cappadoro, Registered Agent

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