

P96000081319

TRANSMITTAL LETTER

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

600001960246
-10/01/96--01008--018
*****78.75 *****78.75

SUBJECT: GarSam INC.
(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

FROM: Gary Wortsman
Name (printed or typed)

7901 Bay Meadows Way Suite 3
Address

Jacksonville, FL 32256
City, State & Zip

(904) 636-6333
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 AM 9:55

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

SN OCT - 2 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 30 AM 9:56

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Garsam Inc,

ARTICLE II PRINCIPAL OFFICE

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

7901 Baymeadows Way Suite #3
Jacksonville, FL 32256

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary Wortsman
~~7901~~ 7901 Baymeadows Way Suite #3
Jacksonville, FL 32256

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary Wortsman
7901 Baymeadows Way suite #3
Jacksonville, FL. 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of September, 1996.

Gary Wortsman President
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Garsam INC.

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

Gary Wartsman
(Name)

7901 Baymeadows Way Suite #3
(P.O. Box ~~not~~ acceptable)

Jacksonville, FL 32256
(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)

9-25-86
(Date)

P96000081319

Florida Massage & Therapy, Inc.

7901 Baymeadows Way Suite #3
Jacksonville, Florida 32256

400002189514--B
05/23/97--01046--003
*****35.00 *****35.00

May 5, 1997

Mr. Jim Smith
Secretary of State
Florida Department of State
Division of Corporations
c/o Amendment Department
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of Garsam, Inc.

Dear Sir or Madam:

Enclosed is the completed Articles of Amendment of Garsam, Inc. In addition, I have enclosed a check for \$35.00 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,



Gary Wortsman
President

Enclosures



5 MAY 30 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 23 PM 3:33

**ARTICLES OF AMENDMENT
OF
GARSAM, INC.**

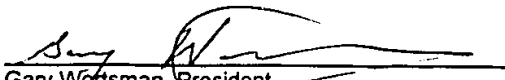
RECORDED
INDEXED
MAY 23 PM 3:53

Article I of the Articles of Incorporation of Garsam, Inc. is hereby as set forth below:

The name of this corporation is hereby changed, effective immediately, to Florida Massage & Therapy, Inc.

This Amendment of the Articles of Incorporation of Garsam, Inc. was adopted on October 2, 1996, and it was unanimously adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned sole Shareholders have hereunto set his hand and seal on this 5th day of May, 1997.


Gary Wortsman, President

STATE OF FLORIDA)
 : ss
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Gary Wortsman, known to me and known by me to be the person who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: May ^{26th} 5, 1997

Landen R. Blair
Notary Public State of Florida

My Commission Expires:



**MINUTES OF SHAREHOLDERS MEETING
OF
FLOIRDA MASSAGE &
THEREPY, INC.**

May 5, 1997
Jacksonville, Florida

A special meeting of all the Shareholders of Florida Massage & Therapy, Inc. was held at 7901 Baymeadow way Suite #3, Jacksonville, Florida 32256, at 4:00 p.m. on May 5, 1997.

All of the Shareholders of the Corporation were present in person, which included the following:

Gary Wortsman

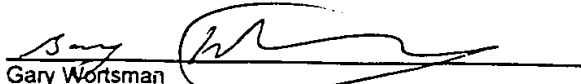
Gary Wortsman acted as Chairman of the meeting and Gary Wortsman recorded the minutes.

The Chairman stated that the meeting was duly constituted for any business that might come before the same.

The Chairman indicated that it will be in the best interest of the Corporation that its name be changed from Garsam, Inc. to:

FLORIDA MASSAGE & THEREPY, INC..
effective immediately, and the Chairman and sole Shareholders accordingly voted in favor of this change, which was unanimously approved.

There being no further business to come before the meeting, the meeting was adjourned.


Gary Wortsman

Florida Massage & Therapy Art. Amend