

P96000092857
TRANSMITTAL LETTER

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

SUBJECT: PEACE RIVER MASSAGE CENTER, Inc.
(Proposed corporate name - must include suffix)

41370002000000000000000000000000
11/20/2005 01104-000
****78.75 ****78.75

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

Additional Copy Required

FROM: PEACE RIVER MASSAGE CENTER, Inc.
Name (printed or typed)

1354 WATERSIDE ST
Address

PORT CHARLOTTE FL 33952
City, State & Zip

941-743-5088
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96107-8 PM 1:22

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

g 11/13/06

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -9 PM 1:22

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:

PEACE RIVER MASSAGE CENTER, INC

ARTICLE II PRINCIPAL OFFICE

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

1354 WATERSIDE ST
PORT CHARLOTTE, FL 33952

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JENNETT BEHNKE
1354 WATERSIDE ST
PORT CHARLOTTE, FL 33952

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

JENNETT BEHNKE
1354 WATERSIDE ST
PORT CHARLOTTE FL 33952

KARL BEHNKE
1354 WATERSIDE ST
PORT CHARLOTTE FL 33952

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

5th day of November, 1996.

(An additional article must be added if an effective date is requested.)

Jennett Behnke

Signature
Karl Behnke

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

PENCE RIVER MASSAGE CENTER, INC

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

JENNETT BEHNKE
(NAME)

1354 WATERSIDE ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PORT CHARLOTTE, FL 33952
(CITY/STATE/ZIP)

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DIVISION OF CORPORATIONS
56 NOV -8 PM 1:22

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.

Jennett Behnke

(SIGNATURE)

11-6-96

(DATE)