

P97000/9559

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

100002098291--3

-02/26/97--01047--001

****122.50 ****122.50

70.00

70.00

SUBJECT:

KEEP IN TOUCH MASSAGE 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

ADDITIONAL COPY REQUIRED

FROM:

CHARLENE K. DYCHE

Name (Printed or typed)

10140 North West 4th Court

Address

PEMBROKE PINES, FL 330

City, State & Zip

954 4332 729

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 26 AM 8:35

FILED

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

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.

FILED
97 FEB 26 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KEEP IN TOUCH MASSAGE INC.

ARTICLE II PRINCIPAL OFFICE

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

~~10140 N.W. 4th Ct~~
10140 N.W. 4th Ct
Pembroke Pines
FL. 33026

ARTICLE III SHARES

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

ONE ~~100,000~~

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charlene K. Dyche
10140 N.W. 4th Ct.
PEMBROKE PINES, FL. 33026

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):

Charlene K Dyche
10140 N.W. 4TH CT
Pembroke Pines
FL. 33026

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

24 day of February, 19 92.

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

Charlene K Dyche
Signature

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 KEEP IN TOUCH MASSAGE, INC.

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

CHARLENE K. DYCHE
(NAME)

10140 W.W. 4th Court
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES FL. 33026
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 26 AM 8:35

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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.

Charlene K. Dyche
(SIGNATURE)

2-25-97
(DATE)