

P97000059494

TRANSMITTAL LETTER

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

SUBJECT: Signature Therapeutic Massage, Inc.
(Proposed corporate name - must include suffix)

500002232105--8
-07/07/97--01176--005
*****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: Kurt A. Enget
Name (Printed or typed)

P. O. Box 450326
Address

Kissimmee, FL 34745
City, State & Zip

407/847-4101
Daytime Telephone number

JUL 9, 1997 BSB

FILED
97 JUL -7 AM 8:41
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
SIGNATURE THERAPEUTIC MASSAGE, INC.

FILED
97 JUL -7 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this corporation is SIGNATURE THERAPEUTIC
MASSAGE, INC.

ARTICLE II
INITIAL PRINCIPAL PLACE OF BUSINESS

The corporation's initial principal place of business shall be 805-3 E. Oak Street,
Suites 1 and 2, Kissimmee, Florida 34744.

ARTICLE III
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to
engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to
issue and have outstanding at any one time is 200 shares of common stock having par
value of \$1.00.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these
Articles.

ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Kurt A. Enget, D.C.
2844 Plaza Terrace Drive
Orlando, FL 32803

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII
INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street addresses are:

Kurt A. Enget, D.C.
2844 Plaza Terrace Drive
Orlando, FL 32803

Judith A. Slatton
329 W. Columbia Apt. D
Kissimmee, FL 34741

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever comes first.

ARTICLE IX
OFFICERS

The officers of the Corporation shall consist of:

Kurt A. Enget, D.C. - C.E.O.
Judith A. Slatton - President

ARTICLE X
INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

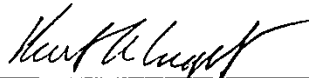
Kurt A. Enget, D.C.
2844 Plaza Terrace Drive
Orlando, Fl 32803

Judith A. Slatton
329 W. Columbia Apt D
Kissimmee, FL 34741

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of June, 1997.



KURT A. ENGET

**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 Signature Therapeutic Massage, Inc.

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

Kurt A. Enget
(NAME)

2844 Plaza Terrace Drive

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

Orlando, FL 32803
(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)

6-23-97
(DATE)