

P97000068477

TRANSMITTAL LETTER

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

800002257238--4
-08/04/97--01168--015
*****78.75 *****78.75

SUBJECT: TUZ MASSAGE & Wellness Group, 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: CRAIG TUZ
Name (Printed or typed)

3685 Coral Tree Circle
Address

Coconut Creek, FL 33073
City, State & Zip

954-984-4585
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -4 PM 1:09

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.

ARTICLE I NAME

The name of the corporation shall be:

TUZ Massage and Wellness Group, INC.

ARTICLE II PRINCIPAL OFFICE

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

Undetermined
PO Box 741031
Boynton Beach, FL 33474

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ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jodie Tuz
3685 Coral Tree Circle
Coconut Creek, FL 33073

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):

CRAIG Tuz
3685 Coral Tree Circle
Coconut Creek, FL 33073

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

31st day of July, 19 97.

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

Craig Tuz
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 TUZ Massage And Wellness Group, Inc.

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

CRAIG TUE

(NAME)

3685 Coraline Circle

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

COCONUT CREEK, FL 33073

(CITY/STATE/ZIP)

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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.

Cy J

(SIGNATURE)

7/31/97

(DATE)

The Purpose For Which The Corporation Is Formed Are:

To engage in any lawful act or activity for which corporation may be organized under the business corporation law, provided the corporation is not formed to engage in any activity which requires the act or approval of any state official, department, board, agency or other body without such approval or consent of first being obtained.

To perform Massage Therapy by Florida State Licensed Massage Therapist for, corporations, medical purposes, residential or at a designated office site. To hire licensed therapists, conduct research, operate equipment under Florida State Massage Law pursuant to Florida State Law 480. To deal in and with, as contractor, subcontractor, principal, agent, commission merchant. To buy, rent acquire, hold, own equipment.

To Sell media such as written, electronic (Videos) through a catalog created by the corporation

The foregoing purposes and activities will be interpreted, as examples only, and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under The General Corporation Law of Florida.