

P98000017693

Robert Weaver
902 N. OLIVAR AVE
NORFOLK, VA 22751

City/State/Zip

000002437670--9

-02/23/98--01070--014

***122.50 ***122.50

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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2. _____
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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98FEB 23 PM 12:02

ARTICLES OF INCORPORATION

of

Absolutely Great Massage Inc

The undersigned subscriber(s) to these articles of Incorporation, natural person(s) competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is:

Absolutely Great Massage Inc

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

P.O. Box 300731
Fern Park, Florida 32730

The name and street address of the Initial Registered Agent of this corporation is:

Robert Waldorf
9202 N. Orlando Ave
Maitland, Florida 32751

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

D. Ann Waldorf
Robert Waldorf

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of February, 19 98.

[Signature] (seal)
D. Ann Waldorf (seal)
____ (seal)

STATE OF FLORIDA)
COUNTY OF Seminole)

before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared:

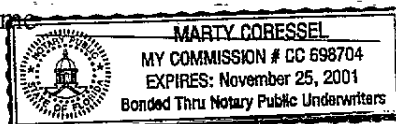
<u>[Signature]</u> (signature)	<u>personally known</u> (form of identification)
<u>D. Ann Waldorf</u> (signature)	<u>personally known</u> (form of identification)
_____ (signature)	_____ (form of identification)

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was taken.

WITNESS my hand and official seal in the County and State

last aforesaid this 20th day of February 19 98

Notary Signature [Signature] Printed Name _____



**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Absolutely Great Massage Inc

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted.
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation at:

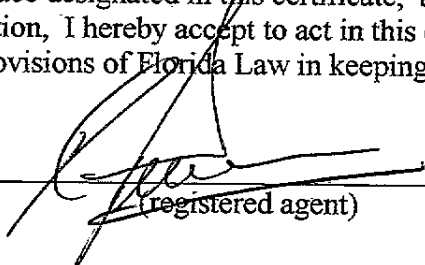
9202 N. Orlando Ave
Maitland, Florida 32751

has named Robert Waldorf

located at the aforesaid address, as its Registered Agent to accept service of process
with this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.


(registered agent)

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