

P98000026018

TRANSMITTAL LETTER

March 17, 1998

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

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-03/19/98--01038--002
*****70.00 *****70.00

SUBJECT: FLORIDA HEALTH MASSAGE, INC.

ENCLOSED IS:

- 1 Original of the ARTICLES OF INCORPORATION
for your office
- 1 Copy of the ARTICLES OF INCORPORATION
for your office
- 1 Copy of the ARTICLES OF INCORPORATION
Please stamp with the filing date and return
to addressee, Daniel B. Schenk (see below)
- 1 Check in the amount of \$70.00 for the Filing Fee

ADDRESSEE: Daniel B. Schenk
346 Kendall Drive
Marco Island, FL 34145

Telephone: 941-642-9702

Thank you for your help.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 19 AM 7:48

RP
03-20-98

Florida Health Massage, Inc.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION.

ARTICLE I (NAME)

The name of the corporation shall be: FLORIDA HEALTH MASSAGE, INC.

ARTICLE II (PRINCIPAL OFFICE)

The principal place of business and mailing address of this corporation shall be:
346 Kendall Drive, Marco Island, Florida 34145.

ARTICLE III (SHARES)

All stock issued by this corporation shall be common voting stock of a single class at a par value of \$0.01 per share. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV (INITIAL REGISTERED AGENT)

The name and Florida street address of the initial registered agent are:
Daniel B. Schenk, 346 Kendall Drive, Marco Island, Florida 34145.

ARTICLE V (INCORPORATOR)

The name and address of the incorporator to these Articles of Incorporation are:
Daniel B. Schenk, 346 Kendall Drive, Marco Island, Florida 34145.

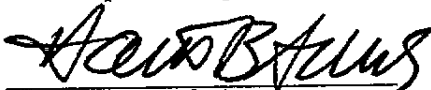


Signature of Incorporator

3-17-1998

Date

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 of Registered Agent

3-17-1998

Date

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