

P980000092149

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Adams Therapeutic Massage
Inc.

900002675489--6

-10/29/98-01029-013
*****78.75 *****78.75

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DIVISION OF CORPORATION

✓ Art of Inc. File Cert
LTD Partnership File _____
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L.C. File _____
Fictitious Name File _____
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Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
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Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

Signature _____

Requested by: CD

Name

Date

Time

10-29-98

11:00

Walk-In _____

Will Pick Up _____

R. Purintur OCT 29 1998

ARTICLES OF INCORPORATION
OF
ADAMS THERAPEUTIC MASSAGE, INC.

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ARTICLE I - CORPORATE NAME

The name of this corporation is ADAMS THERAPEUTIC MASSAGE, INC., whose principal office and mailing address is 1126 S. Wickham Road, West Melbourne, Florida 32904.

ARTICLE II - 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 III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 2,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

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

TARA ADAMS SOLDANO
1126 South Wickham Road
West Melbourne, FL 32904

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

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

TARA ADAMS SOLDANO
1126 South Wickham Road
West Melbourne, FL 32904

FRANK V. SOLDANO, JR.
1126 South Wickham Road
West Melbourne, FL 32904

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

TARA ADAMS SOLDANO
1126 South Wickham Road
West Melbourne, FL 32904

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

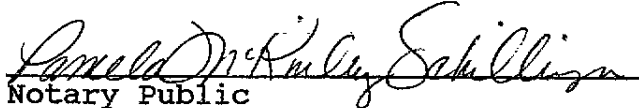
IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this ____ day of October, 1998.


TARA ADAMS SOLDANO

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared TARA ADAMS SOLDANO, who is personally known to me or who produced _____ as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Melbourne, Brevard County, Florida, this 28th day of October, 1998.


Notary Public

Print Name: _____
My Commission Expires: _____



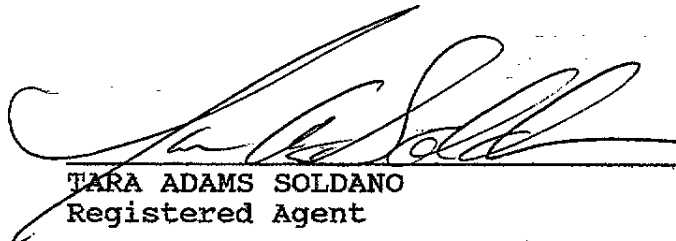
Pamela McKinley Schillinger
My Commission CC768552
Expires August 19, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That ADAMS THERAPEUTIC MASSAGE INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in West Melbourne, Brevard County, Florida, has named TARA ADAMS SOLDANO of 1126 South Wickham Road, West Melbourne, Florida 32904 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.


TARA ADAMS SOLDANO
Registered Agent

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