

P99000003718
TRANSMITTAL LETTER

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

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-01/11/99--01090--020
*****78.75 *****78.75

SUBJECT: WILLGOHS MASSAGE THERAPY, 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: KATHLEEN E. WILLGOHS
Name (Printed or typed)

5088 WOODRIDGE DRIVE

CALLAHAN, FL 32011
Address

(904) 879-4282
City, State & Zip

(904) 879-4282
Daytime Telephone number

FILED
99 JAN 11 PM 1:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

1-13
209

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 11 PM 1:12

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: WILLGOHS MASSAGE THERAPY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: WILLGOHS MASSAGE THERAPY
5088 WOODRIDGE DRIVE
CALLAHAN, FL 32011

ARTICLE III SHARES

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

SEVENTY-FIVE COMMON SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

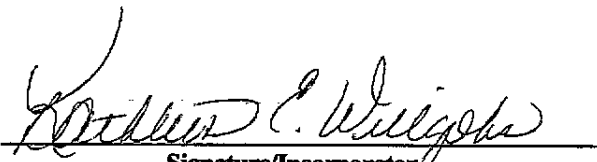
The name and Florida street address of the initial registered agent are:

KATHLEEN E. WILLGOHS
5088 WOODRIDGE DRIVE
CALLAHAN, FL 32011

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

KATHLEEN E. WILLGOHS
5088 WOODRIDGE DRIVE
CALLAHAN, FL 32011



Signature/Incorporator

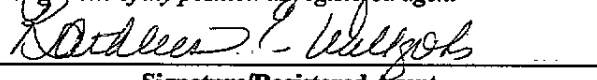
KATHLEEN E. WILLGOHS

1/9/99

Date

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

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/Registered Agent

1/9/99

Date