

TRANSMITTAL LETTER

P99 000008759

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

FILED
99 JAN 25 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MESSAGE IN MOTION INC
(Proposed corporate name - must include suffix)

800002754278--8
-01/25/99--01152--007
*****78.75 *****78.75

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: DAWN BOGAR.
Name (Printed or typed)

10350 W. BAY HARBOR DR. STE 10F
Address

BAY HARBOR ISLAND S, FL 33154
City, State & Zip

(305) 861-6919
Daytime Telephone number

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

CB
1-28-99

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: *Massage in Motion Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*10350 w. Bay Harbor Dr. Ste 10F
Bay Harbor Islands, FL 33154*

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Dawn Bogar 10350 w. Bay Harbor Dr
Suite 10F
Bay Harbor Islands, FL 33154*

ARTICLE V INCORPORATOR

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

*Dawn Bogar 10350 w. Bay Harbor Dr.
Suite 10F
Bay Harbor Islands, FL 33154*

Dawn Bogar

Signature/Incorporator

1-20-99

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

Dawn Bogar

Signature/Registered Agent

1-20-99

Date

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