

990000021176

**CAPITAL CONNECTION, INC.**

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

Healthy Touch Massage, Inc.

300002797139--0  
-03/08/99--01039--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED

99 MAR -8 AM 10:30

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

☒ Art of Inc. File Cert  
☐ LTD Partnership File  
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☐ L.C. File  
☐ Fictitious Name File  
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SECRETARY OF STATE  
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Signature \_\_\_\_\_

Requested by: CD

Name \_\_\_\_\_

Date 3-8-99

Time CD

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

R. Purinton MAR - 8 1999

## ARTICLES OF INCORPORATION

OF

HEALTHY TOUCH MESSAGE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:** The name of the corporation is **HEALTHY TOUCH MESSAGE, INC.**

**SECOND:** The period of its duration is perpetual.

**THIRD:** The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

**FIFTH:** The aggregate number of shares which the corporation shall have authority to issue is **ONE HUNDRED (100) SHARES** of capital stock, \$1.00 par value each.

**SIXTH:** The number of directors constituting the initial Board of Directors of the corporation is two (2) and the name and address of these persons who are to serve as directors until the first annual meeting of shareholders or until their successor is elected and qualified is:

**BERNARD L. DURRELL**  
6255 SANDY LANE  
SANFORD, FLORIDA 32771

**SANDRA W. DURRELL**  
6255 SANDY LANE  
SANFORD, FLORIDA 32771

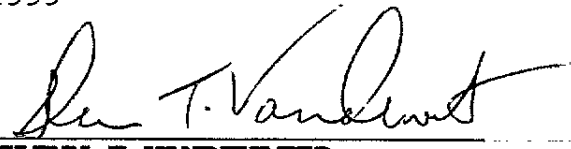
**SEVENTH:** The name and address of the incorporator, the initial registered agent and the initial registered office is:

Glenn T. Vandewater, ESQ.  
283 N. Northlake Boulevard  
Suite 111  
Altamonte Springs, Florida 32701

**EIGHTH:** The principal office of the corporation is:

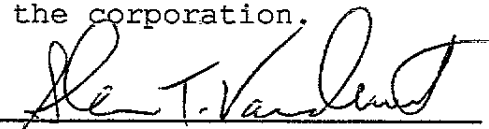
HEALTHY TOUCH MASSAGE, INC.  
1385 West State Road 434  
SUITE 103  
LONGWOOD, FL. 32750

DATED: March 5, 1999

  
\_\_\_\_\_  
**GLENN T VANDEWATER**  
Incorporator and Initial  
Registered Agent

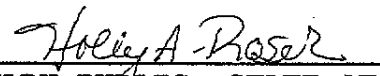
**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
\_\_\_\_\_  
**GLENN T. VANDEWATER**  
Incorporator and Initial  
Registered Agent

STATE OF FLORIDA )  
 )  
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of March, 1999 by Glenn T. Vandewater who did take an oath and who is personally known to me.

  
\_\_\_\_\_  
**NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE**

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