

P99000024934

ALEXANDER  
& CO., INC.

BUSINESS, TAX AND FINANCIAL CONSULTANTS

March 9, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

100002803911-2  
-03/12/99-01044-014  
\*\*\*\*122.50 - \*\*\*\*\*78.75


Gentlemen:

Enclosed are the Articles of Incorporation for BLUE HERON THERAPEUTIC  
MASSAGE, INC., and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$122.50

Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

Enclosures

Dmc  
3/18/99

FILED  
99 MAR 12 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is BLUE HERON THERAPEUTIC MASSAGE, INC. whose mailing address is 16472 Turnbury Oak Dr., Odessa, FL 33556.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is 16472 Turnbury Oak Dr., Odessa, Florida 33556 and the name of the registered agent at said address is Carol A. Ross.
6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:


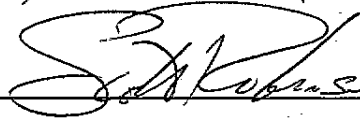
NAME	ADDRESS
Carol A. Ross	16472 Turnbury Oak Dr. Odessa, FL 33556
Scott Robinson	16472 Turnbury Oak Dr. Odessa, FL 33556

7. The names and addresses of the incorporators are:

NAME	ADDRESS
Carol A. Ross	16472 Turnbury Oak Dr. Odessa, FL 33556
Scott Robinson	16472 Turnbury Oak Dr. Odessa, FL 33556

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE OF INCORPORATORS

  
\_\_\_\_\_  
  
\_\_\_\_\_

I, Carol A. Ross accept the designation as registered agent for  
BLUE HERON THERAPEUTIC MASSAGE, INC.

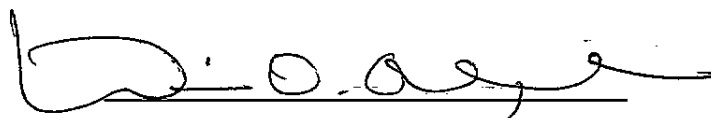

  
\_\_\_\_\_  
CAROL A. ROSS

Dated March 9, 1999

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Carol A. Ross and Scott Robinson who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 9th day of March, 1999.

  
\_\_\_\_\_  
  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES 12/31/2000  
BOB ROSS TAMPabay, FLORIDA, INC.