

799000076992

TRANSMITTAL LETTER

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

SUBJECT: BODY BALANCE MASSAGE INC.
(Proposed corporate name - must include suffix)

300002969723--9
-08/25/99--01063--001
*****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:

Kimberly ADAMS
Name (printed or typed)

2933 Minuteman Lane
Address

Brandon FL 33511
City, State & Zip

813 685 7343

Daytime Telephone number

FILED
99 AUG 25 AM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

FILED
99 AUG 25 AM 6:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BODY BALANCE MASSAGE INC.

ARTICLE II PRINCIPAL OFFICE

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

779 CORTARO DR.
Sun City Center, FL 33573

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE
THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE III SHARES

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

(500) FIVE HUNDRED SHARES OF COMMON STOCK
HAVING A NOMINAL PAR VALUE OF ONE DOLLAR (\$1.00)
PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KIMBERLY ADAMS
2933 Minuteman Lane
Brandon, FL 33511

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kimberly Adams

2933 Minuteman Ln.
Brandon, FL 33511

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of Aug, 19 99.

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

Kimberly Adams
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BODY BALANCE MASSAGE INC.
2. The name and address of the registered agent and office is:

KIMBERLY ADAMS
(NAME)

2933 Minuteman Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Brandon FL 33511
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Kimberly Adams
(SIGNATURE)

8-23-99
(DATE)