

JACOBS & STRAUS, P.A.

Attorneys at Law
1098 N.W. Boca Raton Blvd.
Boca Raton, Florida 33432

PAUL JACOBS
GERI SUE STRAUS

TELEPHONE (561) 394-9099
FAX (561) 347-8670

NO00000006482

September 25, 2000

VIA FEDERAL EXPRESS

200003404752--0
-09/25/00--01075--004
*****122.50 *****78.75

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: PRESIDENTIAL COUNCIL ON LIFESTYLES, INC. - ARTICLES OF INCORPORATION

Dear Sir or Madam:

Enclosed please find an original and one copy of the executed Articles of Incorporation of PRESIDENTIAL COUNCIL ON LIFESTYLES, INC. Also enclosed is a check in the amount of \$122.50 representing the filing fee and the cost of a certified copy of the filed Articles. Please file the enclosed original Articles at your earliest convenience. I have also provided a self-addressed, stamped envelope for you to return the certified copy.

Thank you for your anticipated cooperation in this matter.

Very truly yours,

JACOBS & STRAUS, P.A.



Paul Jacobs

PJ:lbv
encl.

FILED
00 SEP 26 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*9-29-00
66-6
600*

ARTICLES OF INCORPORATION
OF
PRESIDENTIAL COUNCIL ON LIFESTYLES, INC.
A Florida Corporation Not for Profit

FILED
00 SEP 26 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is PRESIDENTIAL COUNCIL ON LIFESTYLES, INC.

ARTICLE II - PRINCIPLE OFFICE

The street address of the initial principle office the Corporation is 3660 West Commercial Boulevard, Fort Lauderdale, Florida 33309, and the mailing address of the Corporation is P. O. Box 81-1901, Boca Raton, Florida 33481.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is as permitted pursuant to Chapter 617 of the Florida Statutes and may provide, among other non-profit purposes permitted under the statute, a non-profit, social and intellectual facility for adults who engage in alternate lifestyles, or meet to exchange ideas and/or socialize regardless of sexual orientation, and to support others of like persuasion.

ARTICLE IV - DIRECTORS

The method of election of directors of the Corporation is stated in the bylaws.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3660 West Commercial Boulevard, Ft. Lauderdale, FL 33309, and the name of the initial registered agent of this

Corporation at that address is ALAN E. MOSTOW.

ARTICLE VI - DIRECTORS

The names and addresses of the individuals who shall serve as the initial directors of the ...

Corporation are:

Alan E. Mostow
P. O. Box 81-1901
Boca Raton, FL 33481

Dennis Freeland
P. O. Box 81-1901
Boca Raton, FL 33481

Warren Mostow
P.O. Box 81-1901
Boca Raton, FL 33481

ARTICLE VII - TERMINATION

The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Alan E. Mostow
P. O. Box 81-1901
Boca Raton, FL 33481

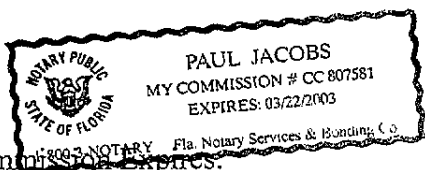


ALAN E. MOSTOW

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, ALAN E. MOSTOW, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of September, 2000.



My Commission Expires:



Notary Public
State of Florida at Large

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR
PRESIDENTIAL COUNCIL ON LIFESTYLES, INC.**

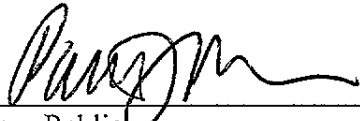
Having been named registered agent to accept service of process for the above-named Corporation at the place designated in the Articles of Incorporation for PRESIDENTIAL COUNCIL ON LIFESTYLES, INC., Alan E. Mostow hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

By: 
ALAN E. MOSTOW

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared, ALAN E. MOSTOW, known to me to be the person who executed the foregoing Certificate of Acceptance as Registered Agent, and he acknowledged before me that he executed that Certificate of Acceptance as Registered Agent for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 22nd day of September, 2000.



Notary Public
State of Florida at Large

My Commission Expires:

