

P98000013986

Accu-Tax & Acctg. Serv.
P.O. Box 5032
Deerfield Beach
FL 33442

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

300002427943--9
-02/11/98--01083--012
****122.50 ****122.50

1. _____
(Corporation Name) (Document #)
2. Socially Yours, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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98 FEB 11 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TTH - 2/12/98

**ARTICLES OF INCORPORATION
OF**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

SOCIALLY YOURS, INC.

The Corporation's principal office and mailing address is:

2724 27TH WAY
WEST PALM BEACH
FLORIDA
33407

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TALLAHASSEE, FLORIDA

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 2724 27TH WAY, WEST PALM BEACH, FL 33407 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. DAWN SCHNEIDER AND SUSAN COOPER are appointed the first directors.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

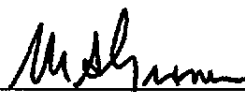
1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 3RD
day of FEBRUARY, 1998.



Incorporator

STATE OF FLORIDA

County of BROWARD

On this 3RD day of FEBRUARY, 1998, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



DEBORAH A. THOMAS
My Commission CC408812
Expires Sep. 21, 1998
Bonded by HAI
800-422-1555



DEBORAH A. THOMAS
My Commission CC408812
Expires Sep. 21, 1998
Bonded by HAI
800-422-1555

NOTARY PUBLIC

My Commission Expires: Sept. 21, 1998

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that SOCIALLY YOURS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 2724 27TH WAY, WEST PALM BEACH, FLORIDA, 33407 named MORRIS A. GIRNUN located at 2724 27TH WAY, WEST PALM BEACH, FLORIDA 33407 as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 3RD day of FEBRUARY, 1998.

Registered Agent

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TALLAHASSEE, FLORIDA