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September 25, 2000

VIA FEDERAL EXPRESS

000340475-004 -08/26/00-01075-004 *****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

SECRETARY OF STATE
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

OF

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



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 _______day of September, 2000.

PAUL JACOBS
MY COMMISSION # CC 807581
EXPIRES: 03/22/2003

My Commission # CR 807581

EXPIRES: 03/22/2003

My Commission # Fla. Noisiny Services & Bonding ()

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: Man E Mystow

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 _23 \(\) day of September, 2000.

Notary Public

State of Florida at Large

My Commission Expires:

