

P000000085287

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000047396 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.**SECRETLY YOURS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP - 8 AM 9:29

B. McKnight SEP 11 2000

00 SEP -8 AM 9:29

H 00000047396

ARTICLES OF INCORPORATION
OF
SECRETLY YOURS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I: NAME & MAILING ADDRESS

The name of this corporation is: SECRETLY YOURS, INC. and the mailing address is 205 Wild Oats, Royal Palm Beach, Florida 33411.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: any business activity permitted under the laws of the State of Florida and the United States of America.

ARTICLE III: CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock with a par value of One (\$1.00) Dollar.

ARTICLE IV: TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE V: REGISTERED AGENT & OFFICE

The street address of the registered agent of this corporation in the State of Florida is: 205 Wild Oats, Royal Palm Beach, Florida 33411. The registered agent is Julie Ann Trowbridge.

ARTICLE VI: DIRECTORS

This corporation shall have four director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director.

JOHN D. KURTZ
388 S. MILITARY TRAIL
WEST PALM BEACH, FLA. 33415
561-684-0550
Fla. Bar No. 181989

H 00000047396

H 00000047396

ARTICLE VII: INITIAL DIRECTORS

The names and addresses of the members of the first board of directors are:

<u>NAME:</u>	<u>ADDRESS:</u>
Julie Ann Trowbridge	205 Wild Oats, Royal Palm Beach, Florida 33411
Lucy M. Trowbridge	2560 NE 15th Avenue, Pompano Beach, Fl. 334064
Robert W. Storey	134 Springdale Circle Palm Springs, Florida 33461
Jodi L. Storey	134 Springdale Circle Palm Springs, Florida 33461

ARTICLE VIII: INCORPORATORS



The names and addresses of the Incorporators of this Corporation and subscribers to these Articles of Incorporation are:


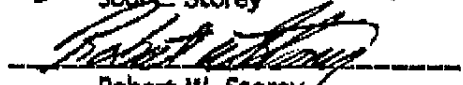
<u>NAME:</u>	<u>ADDRESS:</u>
Julie Ann Trowbridge	205 Wild Oats, Royal Palm Beach, Florida 33411
Lucy M. Trowbridge	2560 NE 15th Avenue, Pompano Beach, Fl. 334064
Robert W. Storey	134 Springdale Circle Palm Springs, Florida 33461
Jodi L. Storey	134 Springdale Circle Palm Springs, Florida 33461

ARTICLE IX: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

In Witness Whereof, we have made and subscribed these Articles of Incorporation this ____ day of September, 2000.


Julie Ann Trowbridge

Lucy M. Trowbridge


Jodi L. Storey

Robert W. Storey

Having been named as registered agent and to accept service of process for the above stated company 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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

H 00000047396

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP -8 AM 9:29