

TRANSMITTAL LETTER

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

100003424491--2--
-10/13/00-01063-003
*****78.75 *****78.75

SUBJECT:

MORE, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

STEPHEN C. HARRIS.

Name (Printed or typed)

C/O TTS, INC PO Box 10865

Address

GLENDALF, CA 91209

City, State & Zip

(818) 352-0384

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 13 AM 11:29

FILED

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

T BROWN OCT 16 2000

ARTICLES OF INCORPORATION
(In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit))
OF
MORE, INC

FILED
00 OCT 13 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Corporate Name

The name of this corporation is: **MORE, INC**

ARTICLE II
Business Address & Mailing Address

The principal place of business of this corporation is 401 Cleveland Street, Clearwater, Florida 33755. The mailing address of this corporation is:

MORE, INC
POST OFFICE BOX 2750
HOLLYWOOD, CA 90028

ARTICLE III
Corporation Purpose

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Statutes (F.S.).

ARTICLE IV
Authorized Shares

This corporation is authorized to issue only one class of shares of stock which shall be designated common stock, no par value per share; and the total number of shares which the corporation is authorized to issue is Two Thousand (2,000).

ARTICLE V
Registered Agent

The name and complete business address in the State of Florida of this corporation's initial agent for service of process is:

Stephen W. Harris
401 Cleveland Street
Clearwater, Florida 33755

ARTICLE VI
Liability of Agents & Directors

- (a) The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.
- (b) The corporation is authorized to provide indemnification of agents through Bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise, to the fullest extent permissible under Florida law.
- (c) Any amendment, repeal or modification of any provision of this Article VI shall not adversely affect any right or protection of an agent of this corporation existing at the time of such amendment, repeal or modification.

ARTICLE VII
Incorporator

The name and address of the incorporator is:

Stephen W. Harris
C/O TTS, Inc.
Post Office Box 10865
Glendale, California 91209

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Stephen Harris, Registered Agent

11 Oct 00
Date


Stephen W. Harris, Incorporator

11 Oct 00
Date

FILED
00 OCT 13 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA