

mail  
FREEMON A. MARK

*Attorney and Counsellor at Law*  
PD/000077866  
July 18, 2001

Corporate Records Bureau  
Division Of Corporations  
Fla. Department Of State  
P. O. Box 6327  
Tallahassee, Florida 32301

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-08/03/01--01057-016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


Re: Incorporation Of: **AGGRESSIVE MINZ, INC.**

Dear Sir:

Enclosed herewith you please find the original and one copy of the proposed Articles of Incorporation regarding **AGGRESSIVE MINZ, INC.**, a check (money order or draft) to cover the incorporation fee of **\$78.75**, and the Certificate Designating the Place of Business and Naming the Registered Agent. If the same meet with your approval, please file same and issue a Charter returnable to my office at the above address along with a certified copy of the Articles.

Thanking you in advance for your usual promptness and courtesies and with kind regards, I remain

Yours sincerely,

  
Freemon A. Mark  
Attorney at Law

FAM/jmh

Encls. - Articles of Inc. (Orig. + 1 copy)  
Certificate  
Fee (\$78.75)

01 AUG -3 AM 11:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PS 8/8/01

mailed  
FILED

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**ARTICLES OF INCORPORATION**  
**(A corporation for profit)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, do(es) hereby adopt the following Articles of Incorporation:

**Article One**  
**(Name)**

The name of the corporation shall be **AGGRESSIVE MINZ, INC.**

**Article Two**  
**(Term of Existence)**

The duration of the corporation is perpetual.

**Article Three**  
**(Nature Of Corporate Business)**

The nature of the business, objects and intents of the corporation proposed to be transacted, prompted and carried on are to do any all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

1. To engage in any business as related to the hereinbelow mentioned purposes, and any other business, that is legal under the laws of the State of Florida; and,
2. To engage in the national and international marketing business.

**Article Four**  
**(Capital)**

The amount of capital with which the Corporation shall begin is **Three Thousand Dollars (\$3,000.00).**

**Article Five**  
**(Registered Agent)**

The registered agent for the corporation shall be Werlly Jean Gilles, who will accept service of process at 5221 El Toro Ct., #170, Tampa, Fla. 33603.

**Article Six**  
**(Corporate Office)**

The principal place of business of this Corporation shall be 5221 El Toro Ct., #170, Tampa, Fla. 33603.

**Article Seven**  
**(Number of Directors)**

The affairs of this Corporation shall be conducted by a Board of Directors who are the shareholders of the Corporation. The Board of Directors shall consist of two (2) members, and not more than two (2) unless otherwise properly increased.

**Article Eight**  
**(Qualification of Members & Subscribers and Shareholders)**

The membership of this Corporation shall constitute all persons hereinafter named as subscribers and shareholders. Subscriber(s) to these Articles and the number and type of shares subscribed to by each shareholder(s) are as follows:

<u>Name:</u>	<u>Number of Shares:</u>	<u>Address:</u>
Werlly Jean Gilles	500 (common stock)	5221 El Toro Ct., #170 Tampa, Fla. 33603
Jack Jean Gilles	500 (common stock)	5221 El Toro Ct., #170 Tampa, Fla. 33603

**Article Nine**  
**(Board of Directors)**

The name(s) and address(es) of the person(s) who are to serve as Directors for the ensuing year, or until the first annual meeting are:

Welly Jean Gilles	- 5221 El Toro Ct., #170, Tampa, Fla. 33603
Jack Jean Gilles	- 5221 El Toro Ct., #170, Tampa, Fla. 33603

**Article Ten  
(Capital Stock)**

1. The maximum number of shares that this Corporation is authorized to have outstanding at any one time, unless otherwise properly changed, is One Thousand (1,000) of Three Dollars (\$3.00) par value each share, all of which shall be 1,000 shares of common stock and zero (0) shares of other stock, all of which shall be capital of the Corporation.

2. The stock of the Corporation shall be owned principally and at all times by the subscriber(s) of these Articles of Incorporation. The number and type of shares subscribed to by each subscriber is set forth hereinabove.

**Article Eleven  
(Officers)**

The officers of this corporation shall be a President and Vice-President/Secretary, and the name(s) and address(es) and office held of the person(s) who shall serve as officers of this corporation until the first meeting of the stockholders are:

Werlly Jean Gilles - President - 5221 El Toro Ct., #170, Tampa, Fla. 33603  
Jack Jean Gilles - Vice-Pres./  
Secretary - 5221 El Toro Ct., #170, Tampa, Fla. 33603

The officers shall be elected by the stockholders of this Corporation at each annual meeting and as provided by the By-Laws.

**Article Twelve  
(By-Laws and Amendments)**

The stockholders of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as the stockholders may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered, or rescinded by a majority vote of the stockholders at any regular meeting or any special meeting called and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority vote of the stockholders.

## **Article Thirteen**

### **(Meetings & Conduct of Business)**

The regular meeting of this Corporation shall be held on the first Monday of each month at 7:00 p.m., at the office of the Corporation, or at any other location or place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and By-Laws of the Corporation.

IN WITNESS WHEREOF, I/We, the undersigned subscribing incorporators have hereunto set my/our hand and seal, this 31 day of July, 2001, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

Werlly Jean Gilles FDCS  
Subscribing Incorporator

Jack Jean Gilles FD  
Subscribing Incorporator

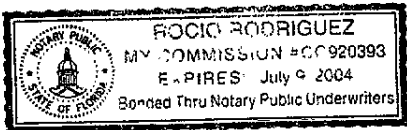
State of Florida )  
 ) SS:  
County of Hillsborough )

**BEFORE ME, a Notary Public, duly authorized to take acknowledgments in the State and County afore-named, personally appeared Werlly Jean Gilles, who presented the following identification: (personally known) , or is/are well known to me to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed and subscribed to these Articles of Incorporation.**

WITNESS MY HAND and official seal in the County and State above-named, on this 31<sup>st</sup> day of July, 2001.

**my commission expires:**

**Notary Public, State of Fla. at Large**



mail

FILED

01 AUG -3 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

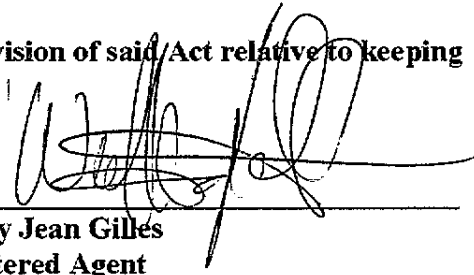
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT AND AGENT'S ADDRESS  
UPON WHOM PROCESS MAY BE SERVED**

**In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted,**  
**In compliance with said Act:**

First - That AGGRESSIVE MINZ, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Pompano Beach, Broward County Florida, has named Werlly Jean Gilles, located at 5221 El Toro Court - #170, Tampa, Fla. 33673, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (Must be signed by designated agent)**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Werlly Jean Gilles  
Registered Agent