

PO100016073

TRANSMITTAL LETTER

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

300004712213--7
-12/06/01--01068--002
*****78.75 *****78.75

SUBJECT: FEMROUSE CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

DALE S. Wood
Name (Printed or typed)

2400 E. LAS OLAS BLVD., #368
Address

FT-LAUDERDALE, FLORIDA 33301
City, State & Zip

954-761-8782
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -6 AM 11:05

FILED

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

DEC 6 / 2001

**ARTICLES OF INCORPORATION
OF**

FEMROUSE CORPORATION
A Florida Corporation

EFFECTIVE DATE
11/29/01

The undersigned, acting as incorporator of Femrouse Corporation., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida Corporation is:

Femrouse Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II. ADDRESS

The corporation's mailing address is:

2400 E. Las Olas Blvd. #368
Fort Lauderdale, Florida 33301

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective November 29, 2001.

Dale S. Wood
2400 E. Las Olas Blvd., #368
Ft Lauderdale, FL 33301
(954) 761-8782

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2400 E. Las Olas Boulevard, Fort Lauderdale, Florida 33301 and the name of the corporation's initial registered agent at that address is Dale S. Wood.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name of the initial directors:

Name

Dale S. Wood
Eugene A. Osl

Dale S. Wood
2400 E. Las Olas Blvd., #368
Ft Lauderdale, FL 33301
(954) 761-8782

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

Dale S. Wood
2400 E. Las Olas Blvd., #368
Fort Lauderdale, Florida 33301

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 29th day of November.

By: 
Dale S. Wood

Dale S. Wood
2400 E. Las Olas Blvd., #368
Ft Lauderdale, FL 33301
(954) 761-8782

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

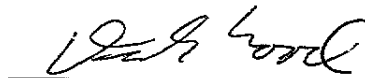
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Femrouse Corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 2400 E. Las Olas Boulevard, Fort Lauderdale, Florida 33301, has named Dale S. Wood as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of the position.

Dale S. Wood
2400 E. Las Olas Blvd., Suite 368 Ft Lauderdale, Florida 33301



Dale S. Wood
Date: November 29, 2001

Dale S. Wood
2400 E. Las Olas Blvd., #368
Ft Lauderdale, FL 33301
(954) 761-8782

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA