

PO2000077838

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

MENOPAUSE MONOLOG, INC.

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

D. WHITE JUL 17 2002

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Articles of Incorporation

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Article 1: Name of Corporation: **MENOPAUSE MONOLOG, INC**

Address of Corporation: **203 S. PARSONS AVE.
BRANDON, FLORIDA 33511**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **5,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **M. WEBSTER PIERCE**

REGISTERED OFFICE: **203 S. PARSONS AVE.
BRANDON, FLORIDA 33511**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

M. Webster Pierce

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LELA R. LILYQUIST, 1024 MEADOW LANE, BRANDON, FLORIDA 33511**

2.
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**M. WEBSTER PIERCE
203 S. PARSONS AVE.
BRANDON, FLORIDA 33511**

In witness whereof, I have subscribed my name:

M. Webster Pierce

Signature of Incorporator

H02-167651