

PO2000131998

(Requestor's Name)



JOSEPH V. HERMANNS JR.  
ATTORNEY AT LAW

~~505 SOUTH 21ST AVENUE~~  
HOLLYWOOD, FL 33020

1720 Jefferson St., #209

500009292295

(City/State/Zip/Phone #)

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W02-34414

12/17/02



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 9, 2002

PERSONALLY YOURS INC.  
1720 JEFFERSON STREET #209  
HOLLYWOOD, FL 33020

SUBJECT: PERSONALLY YOURS, INC.  
Ref. Number: W02000034416

We have received your document for PERSONALLY YOURS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 702A00065054

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ARTICLES OF INCORPORATION OF  
**50 PERSONALLY YOURS, INC.**

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THE UNDERSIGNED does hereby subscribe to, acknowledge and file the following Articles of Incorporation, for the purpose of operating a Corporation under the L. of the State of Florida.

ARTICLE I - NAME

The Name of this Corporation is <sup>50</sup>PERSONALLY YOURS, INC..

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any and all business lawful and permitted under the Laws of the State of Florida.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "common shares". All of said stock shall be payable in cash, property (real or personal), or in labor or services in lieu thereof, at just valuation to be fixed by the Board of Directors.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already owns and holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without the issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this Corporation, which is also its principal place of business, is 16950 North Bay Road, #609, Sunny Isles Florida; and the name and address of this Corporation's initial Registered Agent is JOSEPH HERMANN, 1720 Jefferson St., #209, Hollywood, FL. 33020.

ARTICLE VII - EXERCISE OF CORPORATE POWERS

All Corporate powers shall be exercised by the Board of Directors, whose number shall be at least one, and no more than five. Management of the Corporation shall be by said Board, until such time as the shareholders shall, by a majority vote, amend these Articles to provide for shareholder management, in whole or in part.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, initially. The name and address of that initial Director is JOSEPH V. HERMANN, 1720 Jefferson St., #209, Hollywood, FL. 33020.

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is JOSEPH V. HERMANN, 1720 Jefferson St., #209, Hollywood, FL. 33020.

ARTICLE X - ELECTION OF DIRECTORS

The election of the Board of Directors of this Corporation shall be by a vote of the holders of the outstanding shares.

ARTICLE XI - REMOVAL OF DIRECTORS

Shareholders of this Corporation shall not be entitled to remove any Director from office during his term, except for cause.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, as well as any amendment to these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on December 3, 2002.

  
SUBSCRIBER-JOSEPH V. HERMANN

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOSEPH HERMANNS, residing at 1720 Jefferson St., #209, Hollywood, FL.,  
do hereby accept my designation as the Registered Agent of <sup>50</sup>PERSONALLY YOURS, INC.  
AND STATE THAT I am familiar with, and accept the obligations of, Florida Stat-  
utes Section 607.0505.

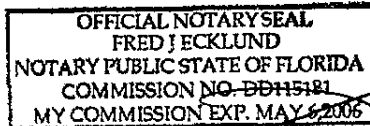
Dated: December 3, 2002.

  
JOSEPH HERMANNS

ACKNOWLEDGEMENT

STATE OF FLORIDA ) ss.:  
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared JOSEPH HERMANNS, wh  
having first been duly sworn by me, stated upon his oath that he had read the for  
going ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT, and understood the same; and  
that the contents thereof were true to his personal knowledge; and that he had ex  
ecuted and signed the same.



  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: May 06, 2006

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