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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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MAIL

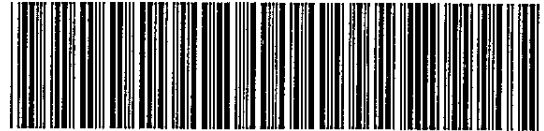
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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\*BOARD CERTIFIED-REAL ESTATE

April 17, 2003

Secretary of State  
State of Florida  
Division of Corporations  
The Capitol  
Tallahassee, FL 32301

Re: Five More Minutes, Inc.

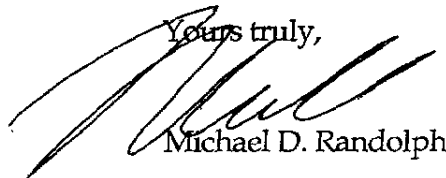
Dear Sir or Madam:

Enclosed for filing please find on behalf of the above corporation the original and one copy of the executed Articles of Incorporation, together with a check in the amount of \$78.75, for the following:

Charter Tax	-0-
Filing Fees	\$35.00
Certified Copy	\$ 8.75
Registered Agent Designation	\$35.00

Please return the certified copy of the Articles of Incorporation to my office as soon as possible.

Yours truly,



Michael D. Randolph

MDR:dh

enclosures

ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of the corporation shall be: FIVE MORE MINUTES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is: 8856 Cypress Preserve Place, Fort Myers, Florida 33912

ARTICLE III: PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and shall have perpetual existence.

ARTICLE IV: SHARES

The number of authorized shares of stock is: One-hundred (100).

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Parrish Danesh	8856 Cypress Preserve Pl. Fort Myers, FL 33912	President / Director
Kathryn Dabesh	8856 Cypress Preserve Pl. Fort Myers, FL 33912	Vice President / Director

ARTICLE VI: REGISTERED AGENT

The name and the Florida street address of the resident agent of the corporation is:

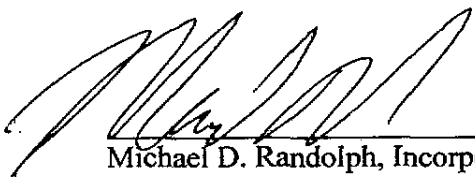
Michael D. Randolph. Esq.  
1619 Jackson Street  
Fort Myers, Florida 33901

ARTICLE VII: INCORPORATOR

The name and address of the incorporator is:

Michael D. Randolph. Esq.  
1619 Jackson Street  
Fort Myers, Florida 33901

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
Michael D. Randolph, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, personally appeared Michael D. Randolph, to me personally known to be the incorporator and subscriber hereof and who acknowledged before me that he so made, subscribed and acknowledged such Articles of Incorporation.

Witness my hand seal this 18<sup>th</sup> day of April, 2003.

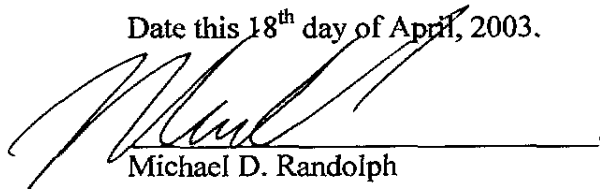
  
Notary Public Deborah L. Helton



Deborah L. Helton  
My Commission CC985850  
Expires December 10, 2004

Having been named to accept services 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.

Date this 18<sup>th</sup> day of April, 2003.

  
Michael D. Randolph

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03 APR 21 AM 9:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA