

P03000058572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

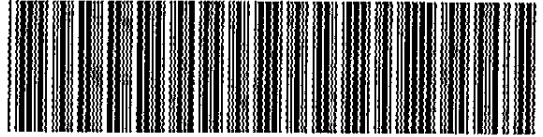
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/20/03--01010--018 **78.75

STATE OF FLORIDA
MILWAUKEE, FLORIDA
03 MAY 19 AM 9:48

FILED

✓
VL
5/29/03

TRANSMITTAL LETTER

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

SUBJECT: High Five Plus, Inc.
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Adam J. Friedman
Name (Printed or typed)

2045 Douglas Ave
Address

Dunedin, FL 34698
City, State & Zip

727-734-2741
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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03 MAY 19 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

High Five Plus, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10500 Ulmerton Rd. Ste#826
Largo, FL 33771

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- 1-Business operations consultanting services to restaurants and bakeries .
- 2- Any other legal puposes

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares common stock at par value of \$1 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Myles Friedman(Pres/Treas)-Adam Friedman(VP/Sect)

A Board of Directors of no less than one director shall manage the affairs of the corporation. The numbers may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Adam J. Friedman
2045 Douglas Ave
Dunedin, FL 34698

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adam J. Friedman
2045 Douglas Ave
Dunedin, FL 34698

Having been named as registered agent to accept service 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

Adam J. Friedman
Signature/Registered Agent

5/15/03

Date

Adam J. Friedman
Signature/Incorporator

5/15/03

Date