

P03000117491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

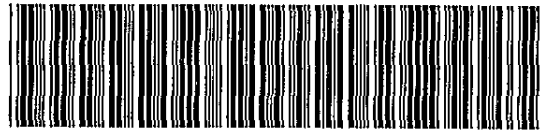
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700023761467

10/20/03--01028--010 **70.00

FILED
03 OCT 20 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shelley B. Maurice, P.A.

SHELLEY B. MAURICE, ESQ.
MEMBER OF THE FLORIDA BAR AND
UNITED STATES DISTRICT COURT BAR

BOYNTON OFFICE:
THE VILLAGE SQUARE
11076 SOUTH MILITARY TRAIL
BOYNTON BEACH, FLORIDA 33436

DELRAY OFFICE:
125 N. SWINTON AVE.
DELRAY BEACH, FLORIDA 33444

October 17, 2003

TELEPHONE (561) 738-5200
TELECOPIER (561) 738-5273

REPLY TO:

☒ BOYNTON OFFICE
☐ DELRAY OFFICE

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

Re: Perpetual Love Magazine, Inc.
Articles of Incorporation
Our File No. B03-425

Dear Sir or Madame:

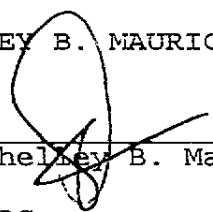
Enclosed are the following:

1. Articles of Incorporation for the above-designated corporate entity, in duplicate.
2. Certificate Designating Registered Agent and Acceptance of Registered Agent, in duplicate.
3. Check made payable to the Florida Department of State, Corporations Division, in the sum of \$70.00, representing the filing fee (\$35) and Registered Agent designation (\$35).

Your prompt attention in furnishing this office with the charter document and a conformed copy of the Articles evidencing the filing information will be greatly appreciated. A self-addressed, stamped envelope has been provided for your convenience.

Very truly yours,

SHELLEY B. MAURICE, P.A.

By: 
Shelley B. Maurice, Esquire

SBM:lac
enclosures

FILED

03 OCT 20 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

for

PERPETUAL LOVE MAGAZINE, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I. Name: The name of the corporation is PERPETUAL LOVE MAGAZINE, INC. The address of the corporate office shall be 123 North Congress Avenue, #376, Boynton Beach, FL 33426.

ARTICLE II. Duration: The period of this corporation's duration is perpetual.

ARTICLE III. Purpose: The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida, including matchmaking services and related activities, within and without the State of Florida.

ARTICLE IV. Capital Stock: The corporation is authorized to issue 1,000 shares, all of one class, at \$1.00 par value.

ARTICLE V. Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

James Genna
123 N. Congress Avenue #376
Boynton Beach, FL 33426

ARTICLE VI. Initial Board of Directors: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial director of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
James Genna	123 N. Congress Avenue #376 Boynton Beach, FL 33426

ARTICLE VII. Incorporators: The name and address of the sole incorporator signing these Articles of Incorporation are:

NAME

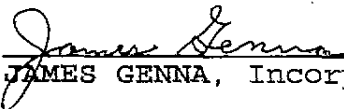
ADDRESS

James Genna

123 N. Congress Avenue #376
Boynton Beach, FL 33426

ARTICLE VIII. Amendment of Articles: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 8th day of October, 2003.



JAMES GENNA, Incorporator


CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS
MAY BE SERVED AND THE PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes,
the following is submitted:

PERPETUAL LOVE MAGAZINE, INC., desiring to organize under the laws of the State of Florida with its initial corporate address as indicated in the Articles of Incorporation, at 123 N. Congress Avenue #376, Boynton Beach, Florida 33426, County of Palm Beach, State of Florida has named JAMES GENNA as its registered agent to accept service of process within this state, at the initial registered office located at 123 N. Congress Avenue #376, Boynton Beach, FL 33426, County of Palm Beach, State of Florida.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered agent's office so designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.


JAMES GENNA,
Registered Agent

03 OCT 20 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED