

P04000017398

(Requestor's Name)

BJ ACCOUNTING ASSOCIATES, INC.

2800 W. OAKLAND PARK BLVD.

SUITE 109

FORT LAUDERDALE, FL 33311-1361

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

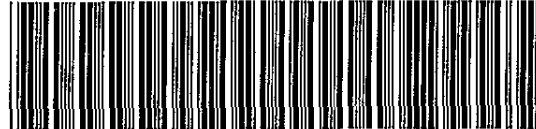
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600027259966

01/21/04--01008--022 **140.00

FILED
04 JAN 20 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/20

FILED

04 JAN 20 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MEMBERS AREA, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE I
CORPORATE NAME

The name of this corporation shall be:

MEMBERS AREA, INC.

ARTICLE II
PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of internet advertising.

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Six Hundred (600) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV
CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

ARTICLE V
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI
ADDRESS

The principal office and mailing address of this corporation shall be located at 1440 Coral Ridge Drive, Suite 213, Coral Springs, Florida 33071. However, the address may be changed to another location at a later date.

ARTICLE VII
SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is:

ALLEN PEARSALL
11852 W. SAMPLE ROAD
CORAL SPRINGS, FLORIDA 33065

ARTICLE VIII
BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be three (3) in number but may change at any time thereafter. The names and addresses of the persons who will serve as board members are:

ALLEN PEARSALL 11852 W. Sample Road Coral Springs, Fl. 33065	-	PRESIDENT
--	---	-----------

LAWRENCE MOLTZ 6623 Saltaire Terrace Margate, Fl. 33063	-	VICE PRESIDENT
---	---	----------------

PAUL BORROWS 9 Gallagher Close Crownhill, Milton, Keynes England MK80LQ	-	SECRETARY
--	---	-----------

ARTICLE IX

The original incorporator of this corporation shall have the right upon its organization to assign and deliver his subscription of stock or a specified number of stock shares thereof to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of

such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XI STOCKHOLDERS


The names and addresses of the Stockholders of this corporation and their percentage shares are as follows:

ALLEN PEARSALL 11852 W. Sample Road Coral Springs, Fl. 33065	-	25% (TWENTY-FIVE PERCENT)
LAWRENCE MOLTZ 6623 Saltaire Terrace Margate, Terrace 33063	-	25% (TWENTY-FIVE PERCENT)
PAUL BORROWS 9 Gallagher Close Crownhill, Milton, Keynes England MK80LQ	-	50% (FIFTY PERCENT)

ARTICLE XII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation for the uses and purposes aforesaid and does hereby declare and certify that the facts contained herein are true, this 3rd day of JAN., in the year 2004.


ALLEN PEARSALL

DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of
MEMBERS AREA, INC. is:

ALLEN PEARSALL
1440 CORAL RIDGE DRIVE
SUITE 213
CORAL SPRINGS, FLORIDA 33071

and he will accept service of process for the above
stated corporation at the place designated herein.

I hereby accept the appointment as registered agent
and agree to act in this capacity. I further agree to comply
with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered
agent.


ALLEN PEARSALL

DATE: 1-8-04

04 JAN 20 PM 2:19
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE