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2004 FEB 27 PM 12:44
STATE
TALLAHASSEE FLORIDA

for 3/9/04

LAW OFFICES OF FREDERICK C. KRAMER

Suite 201 • SunTrust Building • 950 North Collier Boulevard
Marco Island, Florida 34145

Frederick C. Kramer
Clifton W. Sherrill
Samuel C. Gold
Melanie A. Davis
David G. Daniell

Telephone (239) 394-3900
Facsimile (239) 642-0006
E-mail: mail@marcoislandlaw.com

February 25, 2004

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

Re: Filing Articles of Incorporation for
GLAMOUR 24/7, INC.

Dear Sir:

Enclosed please find the Articles of Incorporation for GLAMOUR 24/7, INC., together with a check in the amount of \$78.75 made payable to Florida Department of State to cover filing related fees. Request is made that a certified copy of the articles be returned to this office.

Thank you for your time and consideration.

Very truly yours,



Samuel C. Gold
For the Firm

SCG/lk
Enclosures
cc: Ms. Sally Allen
File No.: BA04-006

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ARTICLES OF INCORPORATION

OF

GLAMOUR 24/7, INC.

2004 FEB 27 PM 12:44

STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607, does hereby adopt the following articles of incorporation for the corporation:

I. NAME

The name of the corporation is: GLAMOUR 24/7, INC.

II. NATURE OF BUSINESS

The corporation may engage in any activity of business permitted by law.

III. PRINCIPAL OFFICE

The initial principal office of the corporation is:

950 North Collier Boulevard, Suite 201
Marco Island, Florida 34145

IV. MAILING ADDRESS

The initial mailing address of the corporation is:

950 North Collier Boulevard, Suite 201
Marco Island, Florida 34145

V. SHARES

The number of shares that the corporation is authorized to issue is Five Hundred (500) shares. The shares shall be of single class and shall have a par value of one dollar (\$1.00) per share.

VI. RIGHT OF FIRST REFUSAL ON TRANSFER OF SHARES

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at a price to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the shares, each party shall select an arbitrator and the two arbitrators so selected shall elect a referee. A majority vote of the three shall determine the value. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the personal representative of the shareholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend; "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation".

VII. BOARD OF DIRECTORS

The corporation shall be governed by its board of directors which shall be comprised of three directors, each of which shall serve a one-year term. Until the first meeting of shareholders at which time the board of directors shall be elected, the board of directors shall consist of the initial directors; their names and addresses are:

Sally Allen
7-13 Berghem Mews, Blythe Road
London W14 OHN
England

Norman Gerard
The Priory, Denham Village
Bucks UB9 5AS
England

VIII. INDEMNIFICATION

The corporation shall indemnify any present or former director, officer, employee, or agent of the corporation in the manner set out and provided for in the Act.

IX. REGISTERED OFFICE AND AGENT

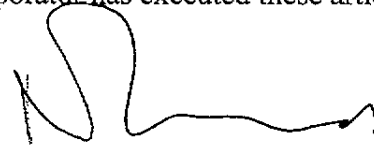
The street address of the initial registered office of the corporation is: 950 North Collier Boulevard, Suite 201, Marco Island, Florida 34145, and the name of its initial registered agent at such address is: SAMUEL C. GOLD.

X. INCORPORATOR

The name and address of the incorporator is:

NORMAN GERARD
The Priory, Denham Village
Bucks UB9 5AS
England

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 19th day of February, 2004.



NORMAN GERARD
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 19th day of February, 2004, by NORMAN GERARD, who is personally known to me or who has produced DRIVING LICENSE GERARD304260N99GU 44 as identification.



NOTARY PUBLIC

Print Name: LINDA KNAUBER

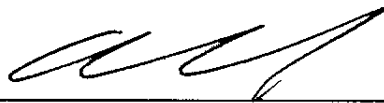
State of Florida at Large

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation. Further, I acknowledge that I am familiar with and accept the obligations of that position.



SAMUEL C. GOLD

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