

P04000142791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

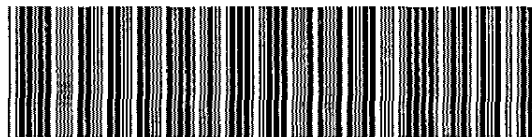
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300041713663

10/15/04--01077--021 **78.75

RECEIVED
CH OCT 15 PM 12:52
DEPT. OF STATE
TOLSON SEC. FLORIDA

2004 OCT 15 P 4:33
SECRETARY OF STATE
TOLSON SEC. FLORIDA

FILED

10-51-01



CORPORATION SERVICE COMPANY'

8

ACCOUNT NO. : 072100000032

REFERENCE : 929014 11504A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 15, 2004

ORDER TIME : 12:18 PM

ORDER NO. : 929014-005

CUSTOMER NO: 11504A

CUSTOMER: Mark Grand, Esq
Grand & Grand, P.a. Venture
Corporate Center
Suite 450, Building I
3440 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC FILING

NAME: PRIVATE WOMAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

PRIVATE WOMAN, INC.

ARTICLE I - NAME & ADDRESS

The name of this corporation is:

PRIVATE WOMAN, INC.

The mailing address of this corporation is:

8080 Cleary Boulevard, #809, Plantation, FL 33324

The principal place of business of the corporation is:

8080 Cleary Boulevard, #809, Plantation, FL 33324

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on October 12, 2004; provided that if such day be unauthorized by law, then on the next earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, FL 33021.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

FILED
2004 OCT 15 P 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is MARK S. GRAND, ESQ., 3440 Hollywood Boulevard, Suite #450, Hollywood, Florida 33021.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of October, 2004.



MARK S. GRAND, Incorporator

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation were acknowledged before me this 6th day of October, 2004, by MARK S. GRAND.



PRINT NAME: Linda C. Fields

Personally known xx

Or Produced Identification

Type of Identification Produced:



LINDA C. FIELDS
My Commission Expires Dec. 27, 2004
Commission No. CC 977876

OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.



(SEAL)

MARK S. GRAND

FILED

2004 OCT 15 P 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA