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FILED  
05 APR 27 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Hampton MAY 02 2005

## TRANSMITTAL LETTER

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

SUBJECT: 4Him, 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

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Charles H. Elliott  
Name (Printed or typed)

6611 Spring Bottom Way, #239

Address

Boca Raton, Florida 33433

City, State & Zip

954-263-6412

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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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE I NAME**

The name of the corporation shall be:

**4Him, Inc.**

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**6611 Spring Bottom Way  
Suite 239**

**Boca Raton, Florida 334433**

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**to create websites and market products and services  
on the Internet.**

## **ARTICLE IV SHARES**

The number of shares of stock is:

**500**

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**Charles H. Elliott, President  
6611 Spring Bottom Way, #239  
Boca Raton, Florida 33433**

**Irene M. Elliott, V.P./Secretary  
6611 Spring Bottom Way, #239  
Boca Raton, Florida 33433**

## **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

**Charles H. Elliott  
6611 Spring Bottom Way, #239  
Boca Raton, Florida 33433**

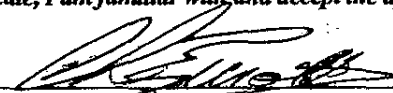
## **ARTICLE VII INCORPORATOR**

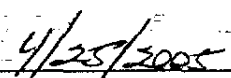
The name and address of the Incorporator is:


**Charles H. Elliott  
6611 Spring Bottom Way, #239  
Boca Raton, Florida 33433**

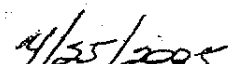
\*\*\*\*\*

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

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date