# P05000070103

(Requestor's Name)  Hogan's Women On The Move, Inc. 2169 W. 2nd Street, Suite 102  Jacksonville, Florida 32209  (904) 683-7070-  (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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## Hogan's Women On The Move, Inc. 2169 W. 2nd Street, Suite 102 Jacksonville, Florida 32209 (904) 683-7070

Latwanda Hogan, Chairman Johnnie McKay, Vice Chairman Sheryl Thomas, Treasurer Henry Hogan, Secretary

December 26, 2004

Secretary of State Division of Incorporation P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32399

Re: Incorporation for Hogan's Women On The Move, Inc.

Dear Sir/Mam:,

Please find enclosed a \$70.00 filing fee for the Hogan's Women On The Move, Inc., . a profit corporation

Thanking you in advance for your prompt response to this request. If you should have any questions or need additional information, please feel free to contact me or my point of contact, R.C. Jenkins, MBA, at (904) 465-0080.

Sincerely,

Latwanda Hogan, President Chairman of the Board

Cc: Board of Directors Corporate File.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 6, 2005

HOGAN'S WOMEN ON THE MOVE, INC. \*\*\*2ND NOTICE\*\*\* 2169 W. 2ND STREET SUITE 102 JACKSONVILLE, FL 32209

SUBJECT: HOGAN'S WOMEN ON THE MOVE, INC.

Ref. Number: W05000007733

We have received your document for HOGAN'S WOMEN ON THE MOVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Letter Number: 905A00010399

Suzanne Hawkes Document Specialist New Filings Section



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 14, 2005

HOGAN'S WOMEN ON THE MOVE, INC. 2169 W. 2ND STREET SUITE 102 JACKSONVILLE, FL 32209

SUBJECT: HOGAN'S WOMEN ON THE MOVE, INC.

Ref. Number: W05000007733

We have received your document for HOGAN'S WOMEN ON THE MOVE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

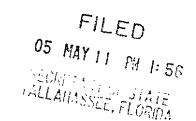
If you have any questions concerning the filing of your document, please call (850) 245-6955.

Letter Number: 905A00010399

Suzanne Hawkes Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

# Articles of Incorporation of Hogan's Women On The Move, Inc.



#### A Profit Organization

#### 1. Name.

The name of the Profit Corporation is Hogan's Women On The Move, Inc. .

#### 2. Principal Office :

2169 W. 2<sup>nd</sup> Street, Suite 102, Jacksonville, Florida 32209. This will be the principal office for the corporation.

#### 3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law for the State of Florida.

#### 4. Capital Stock.

100 shares of capital stock will be issued by the Corporation.

#### 5. Incorporator.

The name and mailing address of the incorporator is:
Latwanda Hogan, 2169 W. 2<sup>nd</sup> Street, Suite 102, Jacksonville, Fl. 32209
Henry Hogan, 2169 W. 2<sup>nd</sup> Street, Suite 102 Jacksonville, Fl. 32209
Sheryl Thomas, 2169 W. 2<sup>nd</sup> Street, Suite 102, Jacksonville, Fl. 32209
Johnnie McKay, 2169 W. 2<sup>nd</sup> Street, Suite 102, Jacksonville, Fl. 32209

#### 6. Existence.

The Hogan's Women On The Move, Inc. is to have a perpetual life existence of 99 years.

The resident agent for the corporation Henry Hogan was approved by the Board of Directors at their December 26, 2004 meeting. The mailing address shall be 2169 W. 2<sup>nd</sup> Street, Suite 100, Jacksonville, Florida 32209.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 26<sup>st</sup>. Day of December 2004...

Latwanda Hogan, Sr., President

State of Florida

) ss

County of Duval

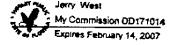
BE IT REMEMBERED that on this day that Latwanda Hogan personally came before me, a Notary Public for the State of Florida, personally appeared before me and that the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above

written.

Notary Public

My commission expires:



#### CERTIFICATE

I. Latwanda Hogan, do hereby certify that I am the duly elected and qualified Founding Board Member of Hogan's Women On The Move, Inc. and that the following is a true and correct copy of resolutions duly adopted December 26, 2004 in a general planning meeting of the Board of Directors of said organization pursuant to the requirements of the Articles of Incorporation and Bylaws of said corporation on this date, and that such resolutions are now in full force:

IN WITNESS WHEREOF, I have hereunto subscribed my name as the founding officer and have caused the corporate seal of said corporation to be affixed hereto this December 26, 2004.

Latwanda Hogan, President

#### ACTION BY INCORPORATOR

The undersigned, Latwanda Hogan, being one of the the incorporators of Hogan's Women On The Move, Inc. (the "Corporation"), in accordance with governing law, do hereby take the following action:

The undersigned hereby elect the following persons to be directors of the Hogan's Women On The Move, Inc., to serve until the first annual meeting of stockholders or until their successors are elected and qualified: Chairman, Latwanda Hogan and Henry Hogan, Corporate Secretary.

The undersigned hereby waive all right, title and interest in and to any stock or property of the Corporation and any right in the management thereof arising out of or connected with performing duties as incorporators.

Dated December 26, 2004

Latwanda Hogan Incorporator

Johnny McKay Incorporator

Shervi/Themas, Mcorporator

Henry Hogan, Incorporator

## Hogan's Women On The Move, Inc. 2169 W. Second Street Jacksonville, Florida 32209 (904) 388-9525

To: Secretary of State, Dept. of Incorporation

RE: DESIGNATION OF HENRY HOGAN AS THE REGISTERED AGENT FOR HOGAN'S WOMEN ON THE MOVE, INC.

Please be advised that I have been appointed as the Registered Agent for the organization. at its December 1, 2004 board meeting.

All questions can be directed to Mr. R.C. Jenkins at 904-465-0090 All communication directed to me should be sent to the above referenced address in Jacksonville, Florida.

Thanking you in advance for your positive response to this request. If further information is needed, please advise.

Sincerely,

Resident Agent

Cc: Board of Directors Corporate File SECULIA SEE FI CRIMA