POW	20125734
(Requestor's Name) (Address) (Address)	000080136580
(City/State/Zip/Phone #)	10/02/0601011013 **78.75
(Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	06 OCT -2
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# **COVER LETTER**

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

# SUBJECT: Fisher of Men, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

S70.00 Filing Fee

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\$78.75 Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL C	OPY REQUIRED

FROM: Jeffery S. Williams

Name (Printed or typed)

234 St. Joe Plaza Drive

Address

Palm Coast, Florida 32164

City, State & Zip

386.447.7191

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)

#### ARTICLE I NAME

The name of the corporation shall be:

Fisher of Men, Inc.

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# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

234 St. Joe Plaza Drive Palm Coast, Florida 32164

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Operation of a retail book store and any other lawful business.

### ARTICLE IV SHARES

The number of shares of stock is: 2,000 shares at \$1.00 par value.

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

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

Jeffery S. Williams 1 Burrell Place, Palm Coast, Florida 32137 Director and President Alycia M. Williams 1 Burrell Place, Palm Coast, Florida 32137 Director and Secretary

#### ARTICLE VI **REGISTERED AGENT**

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

Jeffery S. Williams **1 Burrell Place** Palm Coast, Florida 32137

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffery S. Williams 1 Burrell Place Palm Coast, Florida 32137

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

Signature/Incorporator

16 UCT - 2 PM II: HT

9-28-04 Date

8-04 Date