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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

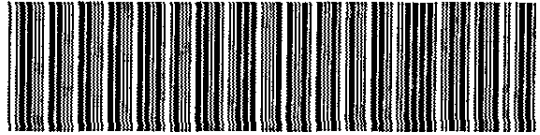
(Business Entity Name)

(Document Number)

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TALAMON, PAULI, VERONIA

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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:

\$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: 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.

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

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TALLAHASSEE, FLORIDA

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

Jeffery S. Williams
Signature/Registered Agent

9-28-06
Date

Jeffery S. Williams
Signature/Incorporator

9-28-06
Date