P95000058274

February 28, 1995

1288281 Tederal Highway • Tequesta 41 - 33469

Re: Male Pouch, Inc.

\$400000001 455057233 -04744795 - 01058--007 -++++122.50 -++++122.50

Gentleman or Ladies:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered Agent Certificate for the above named corporation.

Very truly yours,

Samuel J. McKoberts Male Pouch, Inc.

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SECRETARY SES THE ALLAHASSI EFE THE

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M. HENDRICKS JUL 2 8 1995



Secretary of State

April 19, 1995

SAMUEL MCROBERTS 17887 S.E. FEDERAL HWY. TEQUESTA, FL 33469

SUBJECT: MALE POUCH, INC. Ref. Number: W95000008370

We have received your document for MALE POUCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6903.

Letter Number: 795A00018325

Nancy Hendricks Corporate Specialist

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 12, 1995

SAMUEL MCROBERTS 17887 S.E. FEDERAL HWY. TEQUESTA, FL 33469

SUBJECT: MALE POUCH, INC. Ref. Number: W95000008370

We have received your document for MALE POUCH, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The "principal" address and the "registered" office are two different requirements. They can be the same address, but both requirements must be stated in the document.

Sorry we couldn't reach you by phone to correct this problem.

Please return 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 (904) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 795A00018325

ARTICLES OF INCORPORATION of MALE POUCH, INC.

FILED

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The undersigned subscribers to these Articles Lolded Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Male Pouch, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Samuel J. McRoberts 17887 S.E. Federal Highway Tequesta, FL 33469

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is:

17887 S.E. Federal Highway Tequesta, FL 33469

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This comporation shall have two (2) directors 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 (1). The names and addresses of the initial directors of the corporation are as follows:

Samuel J. McRoberts 17887 S.E. Federal Highway Tequesta, FL 33469

Lee Kvarnberg 6351-3 Riverwalk Lane Jupiter, FL 33458

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Samuel J. McRoberts 17887 S.E. Federal Highway Tequesta, FL 33469

Lee Kvarnberg 6351-3 Riverwalk Lane Jupiter, FL 33458

Samuel J. Moxoberts

State of Torical
County of Black Report

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Samuel J. McRoberts

known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me the he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this / 572 day of 1905.

Notary Public, State of My commission expires:

RAY PU. OFFICIAL HOTARY SEAL MICHAEL L PHILLIPS COMMISSION NUMBER

CC171257 MY COMMISSION EXP. JAN. 13,1996 In Witness Whereof, the under signed subscriber has executed these Articles of Incorporation this 15 day of June 1995.

Lee Kvarnberg

State of Florida County of <u>Falm Beach</u>

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Lee Kvarnberg

known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me the he/she executed these Articles of Incorporation.

In Witness Whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 155 day of 1995.

Notary Public, State of Florida My commission expires:

OFFICIAL NOTARY SEAL
MICHAEL L PHILLIPS
COMMISSION NUMBER
CC171257
MY COMMISSION EXP.
JAN. 13,1996

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF Male Pouch, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 17887 S.E. Federal Highway, Tequesta, FL 33469, and has named Samuel J. McRoberts located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping of en said office.

Famuel J. McRoberts Registered Agent

95 JUL 27 AN 8 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA