

P96000014119

TRANSMITTAL LETTER

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

000001712440
-02/12/96--01064--014
*****70.00 *****70.00

SUBJECT: MOVE TO FUN INC.
(Proposed corporate name - must include suffix)

FILED
96 FEB 12 AM 9:29
TALLAHASSEE, FLORIDA

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Charles A. Slater
Name (printed or typed)
1705 S.W. 4th Street
Address
Fort Lauderdale, Florida 33312
City, State & Zip
(305) 522-3234
Daytime Telephone number

F. CHESSEY FEB 15 1996

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
MOVE TO FUN INC.**

ARTICLE I

The name of the corporation shall be MOVE TO FUN INC.

ARTICLE II

The general nature of the business to be carried on by this corporation is:

(1) Distribution and sale of information regarding opportunities for living and working in South Florida.

(2) To buy, hold, lease and dispose of real estate and materials for the purposes aforesaid.

(3) To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations, or individuals, either in this state or throughout the United States and elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the business hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the United States, or of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, one dollar (\$1.00) par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business is one hundred dollars (\$100.00).

ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The initial street address of the principal offices of the corporation shall be at: 1705 S.W. 4th Street, Fort Lauderdale, Florida 33312.

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TALLAHASSEE, FLORIDA

ARTICLE VII

The names and post addresses of the first Board of Directors who, subject to the provisions of the Articles of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified, are:

<u>NAME/TITLE</u>	<u>ADDRESS</u>
Charles A. Slater President	1705 S.W. 4th Street Ft. Lauderdale, FL 33312
Myralynn B. Tutwiler Secretary and Treasurer	1705 S.W. 4th Street Ft. Lauderdale, FL 33312

ARTICLE VIII

The number of directors of the corporation shall be two (2).

ARTICLE IX

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares that each agrees to take, and the amounts paid therefore, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>AMOUNT</u>
Charles A. Slater	1705 S.W. 4th Street Ft. Lauderdale, FL 33312	50	\$50.00
Myralynn B. Tutwiler	1705 S.W. 4th Street Ft. Lauderdale, FL 33312	50	\$50.00

ARTICLE X

The designated Registered Office of the corporation is:

1705 S.W. 4th Street
Fort Lauderdale, Florida 33312

The name of the designated Registered Agent, whose business address is identical with that of the Registered Office of the corporation, is:

Charles A. Slater

ARTICLE XI

Corporate existence shall commence on the date of filing of the Articles of Incorporation.

We, the undersigned, do hereby make, subscribe, acknowledge, and file these Articles of Incorporation, hereby certifying the facts herein stated are true, and accordingly set our hands and seals to this document.

Charles A. Slater
Charles A. Slater, President

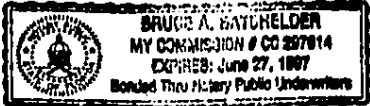
Signature witnessed this 7 day of Feb., 1996.

[Signature]
Witness

Myralynn B. Tutwiler
Myralynn B. Tutwiler, Secretary and Treasurer

Signature witnessed this 7 day of Feb., 1996.

[Signature]
Witness

Bruce A. Batchelder

STATE : FLORIDA
COUNTY : BROWARD

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MOVE TO FUN INC.

2. The name and address of the registered agent and office is:

Charles A. Slater

(Name)

1705 S.W. 4th Street

(P.O. Box or Mail Drop Box **NOT** acceptable)

Ft. Lauderdale, Florida 33312

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charles A. Slater

(Signature)

Feb. 7, 1996

(Date)