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TRANSMITTAL LETTER

FILED

96 AUG 16 PM 2:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000001924120  
-08/16/96--01042--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Men of Fatal Attraction Inc.  
(Proposed corporate name - must include suffix)

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:

Eric T. Henderson

Name (printed or typed)

217 N. E1 Centro Blvd.

Address

Panama City Bch. Fl. 32413

City, State & Zip

904-234-0408

Daytime Telephone number

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

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## ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Men of Fatal Attraction Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Men of Fatal Attraction Inc.  
217 N. El Centro Blvd.  
Panama City Bch. Fl. 32413

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eric T. Henderson  
217 N. El Centro Blvd.  
Panama City Bch. Fl.  
32413

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Eric T. Henderson  
217 N. El Centro Blvd.  
Panama City Bch. Fl.  
32413

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13<sup>th</sup> day of August, 19 96.

(An additional article must be added if an effective date is requested.)

Eric T. Henderson  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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96 AUG 14 PM 2:53  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Men of Fatal Attraction, Inc.

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

Eric T. Henderson  
(NAME)

217 N. El Centro Blvd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Panama City Bch. FL 32413  
(CITY/STATE/ZIP)

*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.*

E. T. Henderson  
(SIGNATURE)

8-13-96  
(DATE)