

P97000003029



FOR FUN, INC.  
413 Southwest 6 Avenue  
Hallandale, Florida 33009

(954) 454-2970 Office

(954) 583-3824 Fax

January 1, 1997

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

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-01/07/97--01025-013  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sirs:

Subject: Articles of Incorporation  
For Fun, Inc.

Please find enclosed our Articles of Incorporation for the Corporation, and a check in the Amount of \$131.25 for the necessary fees.

After certification, please return the documents to me as follows:

Katherine McPherson  
413 Southwest 6 Avenue  
Hallandale, Florida 33009

EFFECTIVE DATE  
1-1-97

FILED  
97 JAN -6 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

Katherine McPherson

JAN 13 1997

**ARTICLES OF INCORPORATION  
OF  
FOR FUN, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1 - NAME**

**EFFECTIVE DATE**  
1-1-97

The name of this corporation shall be For Fun, Inc.

**ARTICLE 11 - THE DURATION**

The duration of this corporation is perpetual, unless voluntarily dissolved by the officers or directors, according to the laws of the State of Florida.

**ARTICLE III - THE PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business in the State of Florida. Specifically, to be a deverse corporation, doing business as Real Estate Ownership, Maintenance, Cleaning Company, and Brokerage. To offer Elderly Home Health Care, Companion services, and Elderly Care housing. To operate a clothing accessories store. To work with any and all customers, who desire the services of this corporation.

**ARTICLE IV - AUTHORIZED STOCK**

This corporation is authorized to issue five hundred (500) shares of common stocks, with a par value of One Dollar (1.00) each. Total value of stock, \$500.00.

**ARTICLE V - PRE EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, of the same kind, class or series, as that which he already holds, shall have the right, to purchase his propulsion share thereof, (as nearly as may be done without issuance of any fractional shares), at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED AGENT, OFFICE  
AND BEGINNING DATE OF BUSINESS.**

The name and address of the initial registered agent of this corporation is

Mrs. Katherine M. McPherson, AGENT  
413 S. W. 6 Avenue  
Hallandale, Florida 33009-6237  
(954) 454-2970

**BEGINNING DATE OF BUSINESS - JANUARY 1, 1997**



## ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially, this corporation shall have three (3) Directors/Officers. 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. The names and addresses of the initial Board of Directors of this corporation are as follows:

<u>NAME/OFFICE</u>	<u>ADDRESS</u>
Katherine M. McPherson, President	413 Southwest 6 Avenue Hallandale, Florida 33009
Brandi McPherson, Sec-Tres.	413 Southwest 6 Avenue Hallandale, Florida 33009
David E. McPherson, Controller	413 Southwest 6 Avenue Hallandale, Florida 33009 (954) 454-2970

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Katherine M. McPherson, Incorporator, 413 Southwest 6 Avenue, Hallandale, Florida  
33009 - (954) 454-2970

## ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders, is subject to this reservation.

## ARTICLE X - TAX ELECTION

The Directors and Officers of this corporation, has elected to be taxes as a "Small Business Corporation", under sub chapters of the Internal Revenue Code, or such other provision of the law hereafter applicable to such election. The Directors and Officers shall execute the necessary stockholders consent, and will authorized the filing of such election and consents with the appropriate district director of the Internal Revenue Department. Beginning business date - January 1, 1997.



Marlene H. Safford  
My Commission CC#03181  
Expires December 17, 2000

## ARTICLE XI - DISSOLUTION

In the event that the said corporation is dissolved, whether by agreement of the Directors and Officers, or, by a court action, the said corporation shall remain in existence, unless it is ordered otherwise, by a court decree, for the purpose of liquidation the affairs of the said corporation, and the then officers and directors of the said corporation shall continue to hold such positions and shall become the trustee, for the sole purpose of liquidating the said corporation. In such a dissolution, all of the assets of the said corporation shall be turned into cash, in such a manner as the said officers and directors, in such a manner as the said officers and directors, in their best judgment shall determine, and from the cash thus obtained, all the debts and obligations of the said corporation shall be fully paid. If any money of the said corporation then remain in the hands of the said officers and directors, it shall be divided among the stockholders of the said corporation.

## ACKNOWLEDGEMENT

These Articles of Incorporation, signed this

15<sup>th</sup> day of January, 1997.

Katherine McPherson, President

Katherine M. McPherson

Brandi McPherson, Secretary/Tres.

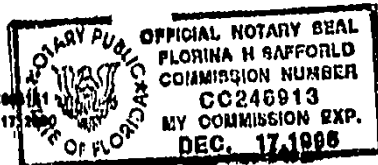
Brandi McPherson

David E. McPherson, Controller

David E. McPherson



Florina H. Safford  
My Commission CC246913  
Expires December 17, 1996



## NOTARIZATION

STATE OF FLORIDA  
COUNTY OF BROWARD

DATE 12-1-97

Before me, a Notary Public authorized to take acknowledgements, in and for the State of Florida, and the County of Broward, personally appeared Katherine McPherson, President, Brandi McPherson and David McPherson, all personally known to me, to be the persons who executed the foregoing Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed the official State Seal, in the State and County aforesaid,

On the 13<sup>th</sup> day of a January, 1997.

Florina H. Safford

NOTARY PUBLIC STATE OF FLORIDA AT

LARGE.

Florina H. SAFFORD - Notary Public



Florina H. Safford  
My Commission CC883181  
Expires December 17, 2000

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUS, THE  
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST, THAT "FOR FUN, INC.", DESIRING TO ORGANIZE UNDER THE LAWS  
OF THE STATE OF FLORIDA, WITH ITS PRINCIPLE OFFICE AS INDICATED IN THE  
ARTICLES OF INCORPORATION AT, HALLANDALE, FLORIDA, COUNTY OF  
BROWARD, STATE OF FLORIDA, HAS NAMED -----

MRS. KATHERINE M. MCPHERSON, 413 SOUTHWEST 6 AVENUE,  
HALLANDALE, FLORIDA, 33009, (954) 797-2970, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THIS STATE.

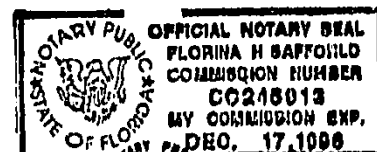
ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT TO ACT IN THIS  
CAPACITY, AND AGREE TO COMPLY WITH THIS PROVISION TO SAID ACT RELATIVE TO KEEPING  
OPEN SAID OFFICE.

*Katherine M. McPherson*

1-1-97  
SEAL

KATHERINE M. MCPHERSON, PRESIDENT



Florina H Safford  
My Commission CC218013  
Expires December 17, 2000