# P97000003152

## Advance Paralegal, Inc.

328 Banyan Blvd., Suite I West Palm Beach, FL 33401 (561) 804-9355 Fax (561) 804-9350

November 26, 1996

Florida Dept. Of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

900002016179--1 -11/27/96--01082--005 \*\*\*\*\*80,00 \*\*\*\*\*80,00

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for Ocean Gold, Inc. along with a money order in the amount of \$80.00 for corporate filing fee. Also, enclosed is a pre-paid Federal Express mailer to use for return service to the above address.

If you should have any questions, please do not hesitate to contact our office.

Sincerely, Outly graves

Cathy Graves

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Dana GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. SUFFIX
DATE 1/13/97
DCC. EXAM. M.

w96.25337 m 1/13/97



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1996

ADVANCE PARALEGAL, INC. 328 BANYAN BLVD. SUITE 1 WEST PALM BEACH, FL 33401

SUBJECT: OCEAN GOLD, INC. Ref. Number: W96000025337

We have received your document for OCEAN GOLD, INC. and your check(s) totaling \$80.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 696A00054356

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SEGUEN STORE 4

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is Temporarily Yours, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States of America, the State of Florida, and any other country or state in which it may from time to time have occasion to do business. In particular, the purpose of the corporation is to act as agents and to provide the service of models and escorts to businesses and individuals as the law may permit.
- 4. The corporation shall have the authority to issue 1000 shares of stock, all of one class, which shall have a par value of \$1.00 per share.
  - 5. The initial shareholders shall be:

#### Name

#### Amount of Shares

Ann Marie Patero

1000

- 6. The address of the corporation's initial registered office is 1120 11th Way, West Palm Beach, Florida 33407, and the name of it's initial registered agent at said address is Ann Marie Patero. The principal address is 7040 West Palmetto Road, Suite 395, Boca Raton, Florida 33433.
- 7. The number of directors constituting the initial Board of Directors of the corporation is one (1), whose name and address is: Ann Marie Patero, 1120 11th Way, West Palm Beach, Florida 33407.
- 8. The name and the address of the incorporator is: Ann Marie Patero, 1120 11th Way, West Palm Beach, Florida 33407.
- 9. Each and every shareholder shall have preemptive rights so as to maintain their respective percentage interests as hereinbefore set forth.
  - 10. The initial officers of the corporation shall be:

Name

Ann Marie Patero

### Office

President/Secretary/Treasurer

DATED this 6th day of January 1997.

ANN MARIE PATERO, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared ANN MARIE PATERO, who produced her Florida Driver's License as identification, who is the person described in and who subscribed the above Articles of Incorporation of TEMPORARILY YOURS, LTD., and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal, at West Palm Beach, in said County and State this 6th day of December, 1997.

"OFFICIAL SEAL"
Catherine L. Graves
Wy Commission Expires 11/7/2000
Commission #CC 599918

NOTARY PUBLIC STATE OF FLORIDA

#### ACCEPTANCE BY REGISTERED AGENT

I, ANN MARIE PATERO, hereby accept appointment as Registered Agent for TEMPORARILY YOURS, LTD., and hereby acknowledge that I am familiar with, and accept the obligation of, Section 607.325, Florida Statutes.

ANN MARIE PATERO Registered Agent

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