

P97000064151

ROGER KLINE

Requestor's Name

641 49TH ST. NORTH

Address

ST. PETERSBURG FL.

City/State/Zip

33710

813-323-3850

Phone #

FILED

97 JUL 24 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/24/97--01075--001

****113.75 ****35.00

Office Use Only

78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE MEN'S CLINIC INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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7/24/97

ARTICLES OF INCORPORATION

OF

The Men's Clinic International, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: The Men's Clinic International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

641 49th Sreet North
St. Petersburg, FL 33710

ARTICLE III CAPITAL STOCK

The total number of shares of all classes of stock, which this Corporation shall have authority to issue is 12,000,000 shares, of which 10,000,000 shares are Class A Voting Common Stock with \$0.00 par value per share and 2,000,000 shares of Class B Non-voting Common Stock with \$0.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Roger F. Kline
641 49th Street North
St. Petersburg, FL 33710

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ARTICLE V INCORPORATOR

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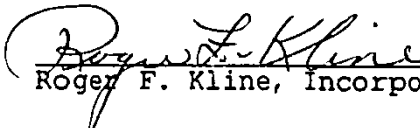
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the incorporator to these
Articles of Incorporation is:

Roger F. Kline
641 49th Street North
St. Petersburg, FL 33710

The undersigned has executed these Articles of
Incorporation this 23rd day of July 1997.

I hereby accept the duties and responsibilities as registered agent.


Roger F. Kline, Incorporator/ Registered Agent