

P98000049861

TRANSMITTAL LETTER

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

Ebony Fitness Magazine Inc.

SUBJECT: _____
(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

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-06/01/98--01137--007
*****78.75 *****78.75

Dawn Alexandra Williams

FROM: _____
Name(Printed or Typed)

8230 NW 8th Place

Address

Plantation, Florida 33324

City, State & Zip

954-916-5080

Daytime Telephone Number

FILED
98 JUN -1 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Ebony Fitness Magazine Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8230 NW 8th Place
Plantation, Florida 33324

ARTICLE III SHARES

The number of share of stock that this corporation is authorised to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Dawn Alexandra Williams
8230 NW 8th Place
Plantation, Florida 33324

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Dawn Alexandra Williams
8230 NW 8th Place
Plantation, Florida 33324

Dawn Alexandra Williams
Signature/Incorporator

5-28-98
Date

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

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.

Dawn Alexandra Williams
Signature/Registered Agent

5/28/98
Date

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TALLAHASSEE, FLORIDA