

P98000096561

TRANSMITTAL LETTER

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

300002685423--0
-11/12/98--01025--017
*****70.00 *****70.00

SUBJECT:

RICH'S ADULT BOOKS, INC

(Proposed corporate name - must include suffix)

FILED
NOV 12 AM 10:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

ANDRICH ACCOUNTING, INC.

Name (Printed or typed)

2011 NE 211 St.

Address

NO MIAMI BEACH FL 33179

City, State & Zip

305-653-7350

Daytime Telephone number

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

SB
11-17-98
4

ARTICLES OF INCORPORATION
Rich's Adult Books, Inc

ARTICLE I - NAME

The name of the Corporation is Rich's Adult Books, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in sale of books and videos.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually

ARTICLE V - REGISTERED AGENT

The registered agent shall be Neil Klein at 801 NW 99th Ave. Plantation, FL 33324

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have one director. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Neil Klein 801 NW 99th Ave. Plantation, FL 33324

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Neil Klein 801 NW 99th Ave. Plantation, FL 33324

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 10 day of November, 1998

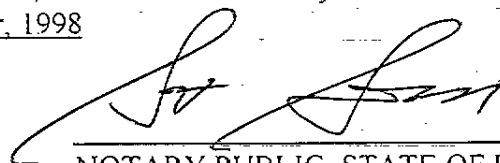


Neil Klein

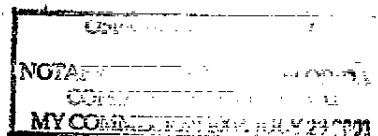
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Neil Klein.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 10 day of November, 1998



NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Rich's Adult Books, Inc. a Corporation under the Laws of The State of Florida with its principal office located at 180 NE 79th St Miami, FL 33138 has named, Neil Klein located at 801 NW 99th Ave. Plantation, FL 33324, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Neil Klein – Pres

ADDRESS

801 NW 99th Ave.
Plantation, FL 33324

NEWLY ELECTED DIRECTORS

Neil Klein – Pres

ADDRESS

801 NW 99th Ave.
Plantation, FL 33324

By: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$3 00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA