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FRANK STANLEY
Retired

January 22, 1999

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: **Marriage Minded, Inc.**
Our File No. CB-12458

Gentlemen:

Enclosed, for filing, please find Articles of Incorporation for **Marriage Minded, Inc.**
together with our check in the amount of \$122.50 for filing fee.

Thank you for your assistance.

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-01/25/99--01103--002
****122.50 *****78.75

Sincerely,

Johnette Westberry

Johnette Westberry
Assistant to Barry W. Bennett

:mjw

enclosures

ARTICLES OF INCORPORATION

OF

MARRIAGE MINDED, INC.

The undersigned incorporator hereby certifies to the following in order to form a corporation for a profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **MARRIAGE MINDED, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To establish and carry on the business of a romantic matchmaking service for the general public, with all services incidental thereto, and to apply for, acquire, hold, transfer, assign, sell or otherwise dispose of all licenses pertinent to the above operations.

B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of this corporation is 2 Enclave Drive, Winter Haven, Florida 33884, and the corporate mailing address is at 2 Enclave Drive, Winter Haven, Florida 33884.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 2 Enclave Drive, Winter Haven, Florida 33884, and the name of the initial registered agent at that address is **WILLIAM A. BRENNAN**.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individuals constituting the original Board shall be:

WILLIAM A. BRENNAN
2 Enclave Drive
Winter Haven, Florida 33884

ARTICLE VIII - INCORPORATOR

WILLIAM A. BRENNAN is the person signing these Articles of Incorporation.

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction

or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

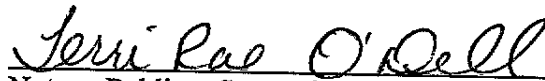


WILLIAM A. BRENNAN

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared **WILLIAM A. BRENNAN**, ☒ who is personally known to me or ☐ who has produced _____ as identification, known to me to be the incorporator of **MARRIAGE MINDED, INC.**, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 22nd day of January, 1999.



Notary Public - State of Florida

My Commission Expires:

My Commission No.



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 Statutes, the following is submitted, in compliance with said act:

First -- that **MARRIAGE MINDED, INC.**, desiring to organize under the laws of the State of Florida, has named **WILLIAM A. BRENNAN**, of 2 Enclave Drive, Winter Haven, Florida 33884, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



WILLIAM A. BRENNAN
Registered Agent