

TRANSMITTAL LETTER

P99 000035500

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

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-04/16/99--01036--007
*****78.75 *****78.75

SUBJECT:

Essentially For You, Inc.
(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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

DAN ROWLANDS

Name (Printed or typed)

1915 NE 45 St. Suite # 103

Address

Ft. Lauderdale, FL. 33308

City, State & Zip

954-941-6319

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 16 AM 11:32

FILED

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

T. SMITH APR 19 1999

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99 APR 16 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ESSENTIALLY FOR YOU INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is ESSENTIALLY FOR YOU INC..

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation are FOUR (4) and the name and address of the people who are to serve as director until the first annual meeting of shareholders or until their successors are elected and qualified are:

DAN J. ROWLANDS
1301 N.E. 2ND STREET
POMPAÑO BEACH, FL 33060

LINDA L. ROWLANDS
1301 N.E. 2ND STREET
POMPAÑO BEACH, FL 33060

JEANNE M. GROSSO
5200 N. FEDERAL HIGHWAY
SUITE 7
FT. LAUDERDALE, FL. 33308

ROBERT M. DRISCOLL
200 E. Atlantic Blvd. #27
Pompano Beach, Fl. 33060

SEVENTH: The name and address of the incorporator is:

DAN J. ROWLANDS
1301 N.E. 2nd Street
Pompano Beach, Fl. 33060


EIGHTH: The name and address of the initial registered agent and the initial registered office is:

DAN J. ROWLANDS
1301 N.E. 2nd Street
Pompano Beach, Fl. 33060

NINTH: The principal office and mailing address of the corporation is:

ESSENTIALLY FOR YOU INC.
1915 N.E. 45 STREET
SUITE 103
FT. LAUDERDALE, FL 33308

DATED: April 9, 1999


DAN J. ROWLANDS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

DATED: April 9, 1999


DAN J. ROWLANDS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA