

P99000038164

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009361 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (305) 661-8621

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

99 APR 27 PM 3:17

FILED

FLORIDA PROFIT CORPORATION OR P.A.

~~(The True Love Company)~~

Heart to Heart Video Dating Club, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

B. McKnight APR 27 1999

04/27/1999 11:37
437-6013

3056618621

04/27/99 08:49 Fl Dept of State

FL INCORPORATORS INC

p1 /1

PAGE 01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 27, 1999

FLORIDA INCORPORATORS

SUBJECT: HEART TO HEART VIDEO DATING CLUB, INC.
REF: W99000009785

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000009361
Letter Number: 799A00022120

H99000009361

Articles Of Incorporation

OF

Heart to Heart Video Dating Club, 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 Heart to Heart Video Dating Club, 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.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
MIAMI, FL 33131
(305) 661-8503

H99000009361

FILED
99 APR 27 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H99000009361

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Donald A. Spong
2180 W. 1ST ST.
Ft. Myers, FL 33901

SEVENTH: The name and address of the incorporator is:

Donald A. Spong
2180 W. 1ST ST.
Ft. Myers, FL 33901

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


H99000009361

Donald A. Spong
2180 W. 1ST ST.
Ft. Myers, FL 33901

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

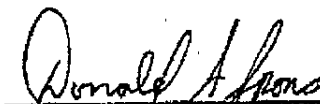
Heart to Heart Video Dating Club, Inc.
2180 W. 1ST ST.
Ft. Myers, FL 33901

DATED: April 26, 1999


Donald A. Spong
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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


Donald A. Spong

FILED

99 APR 27 PM 3:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA