

Form C. Transmittal Letter to

P95000044952
TRANSMITTAL LETTER

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

500001505155
-06/02/95--01005--010
*****70.75 *****70.75

SUBJECT:

PEE SHY, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

59-3304036

CYNTHIA WHEELER
Name (printed or typed)

1014 1/2 POWHATAN AVE.
Address

TAMPA, FL 33604
City, State & Zip

813-237-5843
Daytime Telephone Number

Re: PEE SHY
CYNTHIA WHEELER
1014 1/2 POWHATAN
TAMPA FL 33604

PMC 6/12/95

FILED
95 JUN -2 AM 9:16
TALLAHASSEE, FLORIDA
DIVISION OF STATE

Articles of Incorporation

1. The name of the corporation shall be:

PEE SHY, INC.

FILED

95 JUN -2 AM 8:16

2. The principal place of business and mailing address of the corporation is:

PEE SHY C/O CYNTHIA A. WHEELER
1014 1/2 POWHATAN AVE TAMPA FL 33604

STATE
TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue 100 shares of stock.

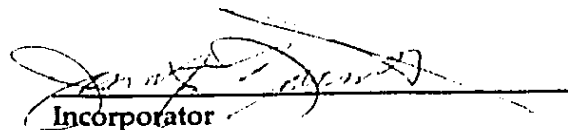
4. The registered agent of the corporation is CYNTHIA A. WHEELER and the registered street address is 1014 1/2 POWHATAN AVE TAMPA Florida 33604.

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: CYNTHIA A. WHEELER 1014 1/2 POWHATAN AVE TAMPA FL 33604 JENNIFER L. JURISTO 325 W. WILDER AVE TAMPA FL 33603

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

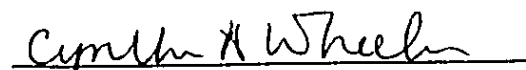
6. The incorporator of this corporation is JENNIFER L. JURISTO whose street address is 325 W. WILDER AVE. TAMPA FL 33603

Dated 5/31/95


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/31/95


Registered Agent

Resolution

of
PEE SHY, INC.
a Florida Corporation

RESOLVED that the corporation elects "S-Corporation" status for tax purposes under the Internal Revenue Code and that the officers of the corporation are directed to file IRS Form 2553 and to take any further action necessary for the corporation to qualify for S-corporation status.

Shareholders' Consent

The undersigned shareholders, being all of the shareholders of the above corporation, a Florida corporation, hereby consent to the election of the corporation to obtain S-corporation status

Name and Address of Shareholder	Shares Owned	Date Acquired
1) <u>Jennifer L. Tricista</u> <u>325 W. WILDER AVE.</u> <u>Tampa FL 33603</u>	<u>50</u>	<u>1/1/95</u>
2) <u>CYNTHIA A WHEELER</u> <u>1014 1/2 POWHATAN AVE.</u> <u>TAMPA FL 33604</u>	<u>50</u>	<u>1/1/95</u>

Date: 5/31/95

Cynthia A. Wheeler
[Signature]

