

995000074066

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: PRODUCTIONS, INC.

SEP 23 AM 8:59
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed is an original and copy of the Articles of Incorporation for the above proposed corporation, together with designation of Registered Agent.

Also enclose is my check payable to your order in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.50 for the Certification of Incorporation, and \$35.00 for Designation of Registered Agent.

900001583229
-09/12/95--01118--018
****122.50 ****122.50

Very truly yours,

Chen L. Kozlowski

Enclosures

WFS - 18510
glt
2

cc678
cc672
cc671
cc621
cc619
cc671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 15, 1995

CHERI L. LA GRASTA
10360 NW 11TH COURT
PLANATATION, FL 33322-2

SUBJECT: PRODUCTIONS, INC.
Ref. Number: W95000018610

We have received your document for PRODUCTIONS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 495A000425 /

ARTICLES OF INCORPORATION OF
A H F N & B, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is A H F N & B, INC.

ARTICLES II - NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of Five Hundred (500) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are: Cheri Lagrasta
10360 N.W. 11th Court
Plantation, Fl. 33322

The principal address and the registered office address are the same.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is Cheri Lagrasta, 10360 N.W. 11th Court, Plantation, Fl. 33322

SEP 25 11 59 AM '59
SECRETARY OF STATE
FLORIDA

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in the capacity and agree to comply with all requirements of law pertaining thereto.

Cheri K. To Shasta
Registered Agent & INCORPORATOR

DATED: this 9th day of September, 1995

P95000074066

700000115-375007
-11/18/95--01003--003
*****35.00 *****35.00

700000115-375007
-11/18/95--01003--004
*****52.50 *****52.50

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A H F N L B, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The name of the corporation is hereby changed to :
Pamper Me Always, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption. November 14, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 14th day of November, 1951

A. H. F. N. & B. Inc.

(Corporation Name)

By Chert L. Lagrasta

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Chert Lagrasta

(Typed or printed name)

President

(Title)