

F140000001434

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W14-17595

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03/17/14--01021--019 \*\*70.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

UH

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** In the pink stores inc  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Accounting - Hannah Parker  
Name of Person

In the pink stores inc  
Firm/Company

383 Dorchester Ave, Suite 240  
Address

Boston MA 02121  
City/State and Zip code

payroll@inthepinkonline.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Hannah Parker at (888) 695-4559  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 19, 2014

HANNAH PARKER  
383 DORCHESTER AVE, SUITE 240  
BOATON, MA 02127

SUBJECT: IN THE PINK STORES INC  
Ref. Number: W14000017595

We have received your document for IN THE PINK STORES INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The entity's date of incorporation/organization must be listed in the document.

The document must contain both the street address of the principal office and the mailing address of the entity.

A brief description of the entity's nature of business must be included in the document.

Please return the corrected original and one copy of 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 (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 514A00005954

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. in the pink stores inc  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MA 3. 04-3227325  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 3, 2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/18/14  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 383 Dorchester Ave, Suite 240 Boston MA 02127  
(Principal office address)

Same - 383 Dorchester Ave, Suite 240 Boston MA 02127  
(Current mailing address)

8. Working from home - General Manager of a chain of retail stores in MA  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Win Russell

Office Address: 145 Via Condado Way  
Palm Beach Garden, Florida 33418  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATE REGISTRATION

12. Names and business addresses of officers, and/or directors:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS

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**A. DIRECTORS**

Chairman: Gordon Russell

Address: 383 Dorchester Ave, Suite 240  
Boston, MA 02127

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Gordon Russell

Address: 383 Dorchester Ave, Suite 240  
Boston, MA 02127

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach a addendum to the application listing additional officers and/or directors.

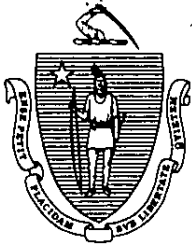
13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gordon Russell

(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

March 11, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

**ISLAND TRANSPORTATION SERVICE INC.**

was incorporated under the General Laws of this Commonwealth on **February 17, 1994**.

I also certify that in Articles of Amendment filed here **August 3, 2001**, the name of said corporation was changed to:

**LILLY STORES INC.**

I further certify that in Articles of Amendment filed here **October 31, 2002**, the name of said corporation was changed to:

**IN THE PINK STORES, INC.**

I further certify that so far as appears of record here said corporation still has legal existence.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

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