

N990000003235

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pink Sox, Inc

900002886199--6
-05/25/99--01082--005
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

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1999 MAY 25 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
1999 MAY 25 PM 2:08
DIVISION OF CORPORATION

Signature _____

Requested by: JS

Name _____

Date 5/25

Time 1:00

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

PinkSox, Inc.

ARTICLE II

Principal place of business and mailing address

The Principal place of business and mailing address of this corporation shall be:

3962 Pine Island Road Northwest
(Route 78)
Matlacha, Florida 33993

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To own and operate a motel bed and breakfast lodging

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Incorporator shall appoint the directors

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VI

Initial registered agent and street address

The name and address of the initial registered agent is:

DAVID G. HUTCHISON, ESQ.
103200 Overseas Hwy., Suite 7
Key Largo, FL 33037

Please mail package to
Judy A. Dorsman
1 c/o Tropical Paradise Realty
709 Cape Coral Pkwy W.
Cape Coral, FL 33914

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TALLAHASSEE, FLORIDA

ARTICLE VII
Incorporators

The name and the street address(es) of the incorporator(s) for these articles of incorporation is (are):

JUDY A. DORSMAN

The undersigned incorporator has executed these Articles of Incorporation this 21ST day of MAY, 1999.

Signature of Incorporator:



JUDY A. DORSMAN

Judy A. DORSMAN

Typed name of Incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Pink Sox, Inc.
(must include suffix)

2. The name and address of the registered agent and office is:

DAVID G. HUTCHISON, ESQ.
(NAME)

103200 O/S Hwy, Suite #7
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Key Largo, FL 33037
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

David Hutchison
(SIGNATURE)

5/19/99
(DATE)