Huggins & Othen Tire Service 408 West 8th Street Jacksonville, Florida 32206 City/State/Zip Phone # Office Use Only

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

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	NEW FILINGS	AMENDMENTS 500031 -03/27/0 *****12	
	☐ Profit	☐ Amendment	
	☐ Not for Profit	Resignation of R.A., Officer/Director	or
	☐ Limited Liability	Change of Registered Agent	·
	Domestication	Dissolution/Withdrawal	<u> </u>
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	en e
	☐ Annual Report ☐ Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	

2000 MAR 27 AM IO: 11

ARTICLES OF INCORPORATION OF PAMPERED PROFESSIONALS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: Pampered Professionals, Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws for the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial address of the principal office of this corporation is: 3901 Grand Central Place West, Jacksonville, FL 32246. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified is:

DIRECTOR

TINA WILKINSON

ADDRESS

3901 Grand Central Place W.

Jacksonville, FL 32246

DEBRA J. ARIAIL

3901 Grand Central Place W. Jacksonville, FL 32246

ARTICLE VIII, INCORPORATOR

The name and post office address of the incorporator of this corporation is: TINA WILKINSON, 3901 Grand Central Place West, Jacksonville, FL 32246

ARTICLE IX. OFFICERS

The names and post office address of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

NAME

OFFICE

ADDRESS

TINA WILKINSON

President/Treasurer

3901 Grand Central Place W.

Jacksonville, FL 32246

DEBRA J. ARIAIL

Vice President/Secretary

3901 Grand Central Place W.

Jacksonville, FL 32246

ARTICLE X. REGISTERED AGENT

The name and post office address of the registered agent of this corporation is: TINA WILKINSON 3901 Grand Central Place West, Jacksonville, FL 32246.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action to be voted upon and thereby approved by the stockholders.

EXECUTED this 17 day of February 2000.

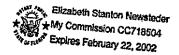
TINA WILKINSON, President

STATE OF FLORIDA

COUNTY OF	DUVAL		17 Th	
\mathcal{T}_{i} The fo		t was acknowledged before		ay of
february.	199200 by TIN	IA WILKINSON, who is pe	rsonally known to	me or who
presented	$\overline{}$ N/A	· ·	ication and who did	
oath.	<i>l</i> · <i>l</i>			

Notary Public, State of Florida

My Commission Expires:



2000 MAR 27 AM ID: 11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: Pampered Professionals, Inc.
- 2. The name and address of the registered agent is:

TINA WILKINSON 3901 Grand Central Place West Jacksonville, FL 32246

> Signatur Title

PRESIDENT

Date

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.

Signaturé

Date

Registered Agent Filing Fee: \$35.00