

P00000106455

Requester's Name

EXECUTIVE OFFICES OF ROSA & ASSOC, INC.

7310 W. McNab Road Suite #209

Tamarac, FL 33321

City/State/Zip

Phone #

Office Use Only

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

700003462037--0

-11/13/00--01143--013

*****70.00 *****70.00

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
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 NOV 13 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

ARTICLES OF INCORPORATION
OF

00 NOV 13 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KANDY GIRL, INC.

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KANDY GIRL, INC.

ARTICLE II PRINCIPAL OFFICE

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

3353 SW 180TH WAY
MIRAMAR, FL 33029

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

DONNA R. NEWRY
3353 SW 180TH WAY
MIRAMAR, FL 33029

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: DONNA R. NEWRY

Address: 3353 SOUTHWEST 180TH WAY

City: MIRAMAR

State: FL

Zip: 33029

Name:

Address:

City:

State:

Zip:

Name:

Address:

City:

State:

Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24TH day of AUGUST, 2000.

Donna R. Newry (Seal)

_____ (Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

DONNA R. Newry

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that SHE executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 24TH day of AUGUST, 2000.

Michelle Rosa-Gonzalez
(Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires: April 26, 2002

B. Officers:

President: DONNA R. NEWRY
Address: 3353 SOUTHWEST 180TH WAY
MIRAMAR, FL 33029

Vice President:
Address:

Secretary:
Address:

Treasurer:
Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: DONNA R. NEWRY
Office Address: 3353 SOUTHWEST 180TH WAY
City: MIRAMAR State: FL Zip: 33029

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and 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: _____

Donna R. Newry

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.

Donna R. Newry

(Signature of Chairman, Vice Chairman, or any officer listed in application)

DONNA R. NEWRY/PRESIDENT

(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

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: **KANDY GIRL, INC.**
2. The name and address of the registered agent and office is:
DONNA R. NEWRY

(Name)

3353 SOUTHWEST 180TH WAY

(P.O. Box NOT Acceptable)

MIRAMAR, FL 33029

(City/State/Zip)

00 NOV 13 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature: Donna R. Newry
Title: President
Date: July 1, 2000

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Donna R. Newry
Date: July 1, 2000

REGISTERED AGENT FILING FEE: \$35.00