

P00000112346  
TRANSMITTAL LETTER

FILED

00 NOV 30 PM 2: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900003481869--1  
-11/30/00--01078--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Simple Pleasures BATH & BODY, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Tracy Trimm Kilgallon  
Name (Printed or typed)

1769 NE 23rd Terrace  
Address

Jensen Beach, Florida 34957  
City, State & Zip

561.334.3579  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W 28617  
P/H 12/7/00 12/1/00

December 6, 2000

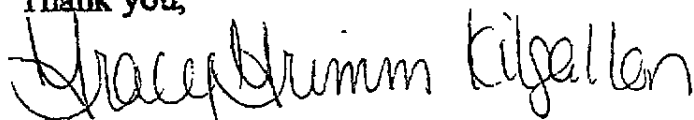
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Attention: Pam Hall

Re: Article I Name

Please change the name requested for incorporation to Simple Pleasures  
Bath & Body, Inc.

Thank you,



Tracy Trimm Kilgallon  
Incorporator

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

Simple Pleasures BATH & BODY, INC

FILED

00 NOV 30 PM 2: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1769 NE 23rd Terr.  
Jensen Beach, Florida 34957

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail

## ARTICLE IV SHARES

The number of shares of stock is:

2,500

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Tracy Trimm Kilgallon (P)  
1769 NE 23rd Terrace.  
Jensen Beach, Florida 34957.

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tracy Trimm Kilgallon  
1769 NE 23rd Terrace  
Jensen Beach, Florida 34957

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tracy Trimm Kilgallon  
1769 NE 23rd Terr.  
Jensen Beach, Florida 34957

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tracy Trimm Kilgallon

Signature/Registered Agent

11/28/2000  
Date

Tracy Trimm Kilgallon  
Tracy Trimm Kilgallon

Signature/Incorporator

11/28/2000  
Date  
11/28/2000