

# PO1000005268

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

900003534229--5  
-01/12/01--01014--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** LoveShe Enterprises, 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:** Lynn G. Franklin, Esq.  
Name (Printed or typed)

300 S. Orange Avenue, Suite 1500  
Address

Orlando, FL 32806

City, State & Zip

(407) 418-4835

Daytime Telephone number

**FILED**  
01 JAN 11 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*g 1/16*

**ARTICLES OF INCORPORATION**  
In Compliance with Chapter 607, Florida Statutes (Profit)

FILED  
01 JAN 11 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I     NAME OF CORPORATION**

The name of the corporation shall be:     LoveShe Enterprises, Inc.

**ARTICLE II     PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:  
2704 Montague Court East  
Clearwater, FL 33761

**ARTICLE III     AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV     PURPOSE**

The purpose for which the corporation is organized is for all lawful business, including but not limited to the establishment, promotion and direction of pageants in various locations throughout the United States.

**ARTICLE V     MANNER OF ELECTION**

Directors of the corporation may be initially appointed by the Incorporator, and thereafter Directors shall be selected, retained and governed as set forth in the Corporate By-Laws.

**ARTICLE VI     INITIAL DIRECTORS/OFFICERS**

The initial Officer of the Corporation shall be:

Ms. Laura S. Rottmayer  
President/CEO  
2704 Montague Court East  
Clearwater, FL 33761

**ARTICLE VII INITIAL REGISTERED AGENT**

The name and address of the corporation's Registered Agent are:  
Laura S. Rottmayer  
2704 Montague Court East  
Clearwater, FL 33761

**FILED**  
01 JAN 11 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII INCORPORATOR**

The name and address of the corporation's Incorporator are:

Laura S. Rottmayer  
2704 Montague Court East  
Clearwater, FL 33761

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this  
3rd day of JANUARY, 2001.

  
**Laura S. Rottmayer**  
Incorporator

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

THE UNDERSIGNED, named as the Registered Agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent and agree to act in this capacity. I further agree that I am familiar with, and accept the obligations imposed upon registered agents under the Florida Business Corporation Act, and all Florida Statutes.

  
**Laura S. Rottmayer**  
Registered Agent

Prepared by Lynn G. Franklin, Esq.  
Fla. Bar No. 0025770  
Franklin & Johansen, P.A.  
300 S. Orange Avenue, Ste. 1500  
Orlando, FL 32801  
(407) 418-4835