

PO1000007927

TRANSMITTAL LETTER

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

500003555835--7
--01/19/01--01081--014
*****122.50 *****78.75

SUBJECT: Florida Pageants, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 ✓.

FROM:

C. Patricia Hawkins
Name

4120 Piedmont Rd.
Address

Pensacola, FL 32503
City, State, & Zip

(850) 432-8662
Telephone Number

FILED
01 JAN 19 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION

OF

FILED

01 JAN 19 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose 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:

Florida Pageants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4120 Piedmont Rd.
Pensacola, FL 32503

ARTICLE III CAPITAL STOCK

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

Ten Thousand (10,000) shares of one dollar (1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

C. Patricia Hawkins
4120 Piedmont Rd.
Pensacola, FL 32503

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

C. Patricia Hawkins
4120 Piedmont Rd.
Pensacola, FL 32503

The undersigned has(have) executed these Articles of Incorporation this

2nd day of January, 2001.

C. Patricia Hawkins
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE 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: Florida Pageants, Inc.

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

C. Patricia Hawkins

(NAME)

4120 Piedmont Rd.

(P.O. BOX NOT ACCEPTABLE)

Pensacola, FL 32503

(CITY/STATE/ZIP)

SIGNATURE

C. Patricia Hawkins

(corporate officer)

TITLE President

DATE 01-02-01

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.

SIGNATURE

C. Patricia Hawkins

DATE

REGISTERED AGENT FILING FEE: \$35.00

FILED
01 JAN 19 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA