

TRANSMITTAL LETTER

P010000013984

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

SUBJECT: Pyxis Design 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: Vicki Martin  
Name (Printed or typed)

11114 Heactwood Pl  
Address

Wellington, FL 33414  
City, State & Zip

561-793-3219  
Daytime Telephone number

500003634455--9

-02/06/01-01009-014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB -5 AM 10:22

FILED

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

Feb 21/7  
①

**ARTICLES OF INCORPORATION**

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

FILED  
01 FEB -5 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be Pyxis Design Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1018 Featherstone Cir  
Ocoee, Fl 34761

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to conduct business legally in the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is 100 shares valued at \$1.00 per share owned equally and wholly by Carol Ann Amico and Vicki Ann Martin.

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

Carol Ann Amico  
1018 Featherstone Circle  
Ocoee, Fl 34761

Vicki Ann Martin  
11114 Heartwood Place  
Wellington, Fl 33414

**ARTICLE VI REGISTERED AGENT**

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


Carol Ann Amico  
1018 Featherstone Circle  
Ocoee, Fl 34761

**ARTICLE VII INCORPORATOR**

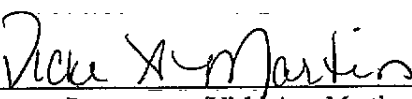
The name and address of the Incorporator is:

Vicki Ann Martin  
11114 Heartwood Place  
Wellington, Fl 33414

*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.*

  
\_\_\_\_\_  
Signature/Registered Agent/Carol Ann Amico

1-30-01  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator/Vicki Ann Martin

1-23-2001  
\_\_\_\_\_  
Date