

POLINSKY, TERESA ROMAN
(Requestor's Name)
2805 LITTLE DEAL ROAD

(Address)
TALLAHASSEE, FLORIDA 32308 385-6735
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100003944401--2
-04/03/01--01003--013
*****70.00 *****70.00

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

1. D.G.'S DOLLS, Inc
(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 Sta

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
01 APR -2 PM 4:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 APR -2 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

P.G.'S DOLLS, INC.

I, the undersigned, being of legal age and a natural do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be

P.G.'S DOLLS, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III - CAPITAL STOCK

This maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The mailing address and initial street address of the principal office of this corporation is:

FILED
01 APR -2 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4360 W. Oakland Park Blvd.
Ft. Lauderdale, FL 33313

ARTICLE VII - DIRECTORS

The corporation shall have One (1) Director initially, whose name and address is:

GLORIA V. CENTI
4360 W. Oakland Park Blvd.
F t . L a u d e r d a l e , F L 3 3 3 1 3

ARTICLE VIII - REGISTERED AGENT

The Registered Agent for this Corporation shall be

DAVID J. SCHOTTENFELD
7520 NW 5th Street # 203
Plantation, Florida 33317

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

GLORIA V. CENTI
4360 W. Oakland Park Blvd.
Ft. Lauderdale, FL 33313

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this day of day of March, 2001.

A handwritten signature in cursive script, appearing to read "Gloria V. Centi", is written over a horizontal line.

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME personally appeared GLORIA V. CENTI who is personally known to me, and known to be the person described in and who executed the foregoing Articles of Incorporation or has shown _____ as identification), and acknowledged to and did take an oath before me that he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal, this 19 day of March, 2001.

Myra I. Belle
Notary Public
State of Florida at Large

My Commission Expires:



Myra I. Belle
MY COMMISSION # CC925368 EXPIRES
April 22, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE, FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN PURSUANCE OF Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST, that P.G.'S DOLLS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Ft. Lauderdale, County of Broward, State of Florida, has named DAVID J. SCHOTTENFELD, whose address is 7520 NW 5th Street, # 203, Plantation, Florida 33317, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



DAVID J. SCHOTTENFELD

FILED
01 APR -2 PM 4:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA