

PO10000 59575

TRANSMITTAL LETTER

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

500004418515--0
-06/13/01--01095--012
****122.50 *****78.75

SUBJECT: PERMANENTLY HOOKED, 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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: John Vatter
Name (printed or typed)
12851 SW 22nd Street

Address

Miami, FL 33175

City, State & Zip

(305) 227-4030

Daytime Telephone number

FILED
01 JUN 13 AM 5:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 14 2001

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

ARTICLES OF INCORPORATION

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:

PERMANENTLY HOOKED, INC.

ARTICLE II PRINCIPAL OFFICE

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

12850 SW 22nd Street
Miami, FL 33175

ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roy Thomas
6725 Harding Avenue, #504
Miami Beach, FL 33141

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

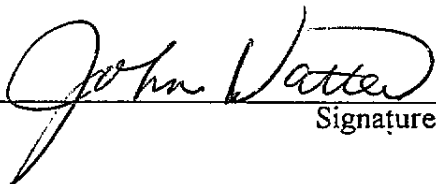
See instructions for officers/directors

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

John Vatter
12851 SW 22nd Street
Miami, FL 33175

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

10th day of May, ~~XX~~ 2001


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: PERMANENTLY HOOKED, INC.

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

Roy Thomas

(NAME)

6725 Harding Avenue, #504

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Beach, FL 33141

(CITY/STATE/ZIP)

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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.

Roy Thomas
(SIGNATURE)

5/11/01
(DATE)