

P 01000081774

LAW OFFICES

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A.

200 EAST BROWARD BOULEVARD

SUITE 1900

FORT LAUDERDALE, FLORIDA 33301

(954) 462-9500

FACSIMILE (954) 462-9567

WWW.STEARNSWEAVER.COM

EFFECTIVE DATE

8-16-01

MIAMI OFFICE
MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FLORIDA 33130

(305) 789-3200

TAMPA OFFICE
SUITE 2200
SUNTRUST FINANCIAL CENTRE
401 EAST JACKSON STREET
TAMPA, FLORIDA 33602

(813) 223-4800

August 14, 2001

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

800004538988--1

-08/16/01--01088--007

*****78.75 *****78.75

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation for MY BUBBLE, INC.
Our File No: 4669.001

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent for MY BUBBLE, INC.. Also enclosed is our check payable to the Florida Department of State in the amount of \$78.75 for the filing fee and certified copy.

Please return one certified copy of the Articles of Incorporation as filed, to the attention of the undersigned in the enclosed pre-addressed envelope.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,



Mark D. Bowen

MDB:sgn

Enclosures

EW-IP\4669.001\ltrsecstate81401.wpd

FILED
2001 AUG 16 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 7-20-01

ARTICLES OF INCORPORATION
OF
MY BUBBLE, INC.

8-16-01

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MY BUBBLE, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1000 shares of common stock with a par value of \$1.00 per share.

FILED
2001 AUG 16 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Mark D. Bowen, Esquire
Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
200 East Broward Boulevard
Suite 1900
Ft. Lauderdale, FL 33301**

ARTICLE VI

This corporation shall have one (1) officer and one (1) director initially. The name and address of the initial officer and director of the corporation, who each shall hold office until his/her successor is elected and qualified or until the earlier resignation or removal from office, is:

Officer:

**Lisa M. Dezotell, President/Secretary/Treasurer
1900 South Ocean Drive, Suite 210
Ft. Lauderdale, FL 33316**

Directors:

**Lisa M. Dezotell
1900 South Ocean Drive, Suite 210
Ft. Lauderdale, FL 33316**

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Lisa M. Dezotell
1900 South Ocean Drive, Suite 210
Ft. Lauderdale, FL 33316**

ARTICLE VIII

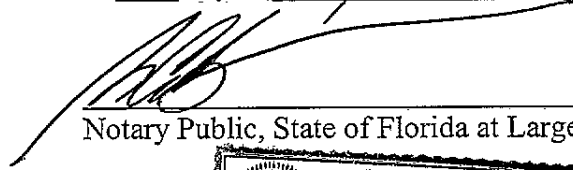
The principal place of business and mailing address of the corporation shall be:

**1900 South Ocean Drive, Suite 210
Ft. Lauderdale, FL 33316**

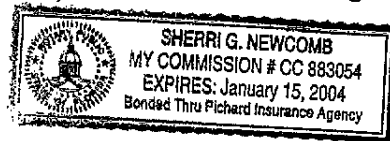
Executed at FORT LAUDERDALE Florida this 7 day of AUGUST, 2001.


Lisa M. Dezotell as Incorporator

Sworn to and subscribed before me this 7th day of August, 2001.


Notary Public, State of Florida at Large

My commission expires:



Print type or stamp
Commissioned Name of Notary Public


- ☐ Personally known OR
☒ Produced identification

Type of identification produced: FL driver's license

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated, 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.

Dated this 7th day of August, 2001.



**Mark D. Bowen, Esq.
REGISTERED AGENT**

FILED
2001 AUG 16 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA