

P010000108324

CT CORPORATION SYSTEM

FILED
01 NOV -9 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Pillow Talk, Inc.

0

☒ Profit

Articles

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
01 NOV -9 PM 1:17
DIVISION OF CORPORATION

Name

11/9/01

Order#: 4907046

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Rush filing!

Ref#:

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

200004674272--0
-11/09/01--01050--006
*****70.00 *****70.00

J. BRYAN NOV - 9 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Pillow Talk, Inc.

FILED
01 NOV -9 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

216 Valencia Road, West Palm Beach, Florida 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real estate holdings and development.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares - \$.01 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Sigrid Berwind

216 Valencia Road, West Palm Beach, FL 33401

ARTICLE VI REGISTERED AGENT

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

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sharon R. Kresz

1515 Market Street, Philadelphia, PA 19102

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

C T Corporation System

By: Margaret E. Routzahn MARGARET E. ROUTZAHN
Signature/Registered Agent Special Assistant Secretary

11/8/01
Date

Sharon R. Kresz
Signature/Incorporator

11/8/01
Date