

TRANSMITTAL LETTER

Pol000119527

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

700004727667--3
-12/17/01--01023--004
*****70.00 *****70.00

SUBJECT: Pleasure Island Products, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Cynthia D. Black
Name (Printed or typed)

1100 Industrial Way East
Address

Sebring, Florida 33870
City, State & Zip

863-382-4600
Daytime Telephone number

FILED
01 DEC 17 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g 12/18

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: Pleasure Island Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1100 Industrial Way East
Sebring, FL 33870

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacturing

ARTICLE IV SHARES

The number of shares of stock is: 10 Million

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lester L. Black, President
1100 Industrial Way East
Sebring, FL 33870

Cynthia D. Black, Secretary/Treas.
2653 N. W. 95th Terrace
Coral Springs, FL 33065

ARTICLE VI REGISTERED AGENT

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

Cynthia D. Black
2653 N. W. 95th Terrace
Coral Springs, FL 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lester L. Black
1100 Industrial Way East
Sebring, FL 33870

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

Cynthia D. Black
Signature/Registered Agent

12/14/01
Date

Lester L. Black
Signature/Incorporator

12/14/01
Date

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