

P04000057922

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TRANSMITTAL LETTER

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

SUBJECT: The Pink Ladies, 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: Melissa Massaro

Name (Printed or typed)

6119 Kingbird Manor Drive

Address

Lithia, FL 33547

City, State & Zip

813-653-2865

Daytime Telephone number

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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1152



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 23, 2004

MELISSA MASSARO
6119 KINGBIRD MANOR DR
LITHIA, FL 33547

SUBJECT: THE PINK LADIES, INC.
Ref. Number: W04000011531

We have received your document for THE PINK LADIES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 804A00019034

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:

The Pink Ladies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6119 Kingbird Manor Dr.
Lithia, FL 33547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal purposes.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Melissa Massaro, President
Amy Williams, Vice President
Barbara Allen, Secretary
Sheri Slowey, Treasurer

ARTICLE VI REGISTERED AGENT

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

Melissa Massaro
6119 Kingbird Manor Dr
Lithia, FL 33547

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melissa Massaro
6119 Kingbird Manor Dr
Lithia, FL 33547

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

Melissa Massaro

Signature/Registered Agent

2/17/04

Date

Melissa Massaro

Signature/Incorporator

2/17/04

Date

FILED
04 APR -5 PM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA