

PO4000093999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

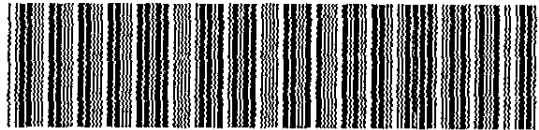
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000037930640

06/18/04--01034--016 **78.75

TALLAHASSEE, FLORIDA

04 JUN 18 PM 3:34

FILED

7/16/04

TRANSMITTAL LETTER

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

SUBJECT: PANDORA'S HOPE, 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: Page N. Kolster
Name (Printed or typed)

1200 Creekside Drive
Address

Wellington, Florida 33414
City, State & Zip

561-346-8505
Daytime Telephone number

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

ARTICLES OF INCORPORATION

PANDORA'S HOPE, INC.

ARTICLE I

The name of the corporation is Pandora's Hope, Inc. The principle office and mailing address is:

1200 Creekside Drive
Wellington, Florida 33414

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of .10 cents of voting common stock.

ARTICLE V

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

Page N. Kolster
1200 Creekside Drive
Wellington, Florida 33414

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This corporation shall have two (2) directors initially. The number of Directors may be changed from time to time by the By-Laws but shall not be less than two (2). The name and address of the

FILED
04 JUN 18 PM 3:34
TALLAHASSEE, FLORIDA

people who will serve as the members of the initial Board of Directors are:

Martin A. Kolster
1200 Creekside Drive
Wellington, Florida 33414

Page N. Kolster
1200 Creekside Drive
Wellington, Florida 33414

ARTICLE VII


The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Page N. Kolster
1200 Creekside Drive
Wellington, Florida 33414

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the shareholders and approved at a shareholders' meeting by at least a majority of the shareholders entitled to vote, unless all of the directors and all of the shareholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 14th day of June, 2004.



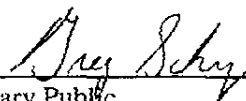
Page N. Kolster

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public, personally appeared Page N. Kolster, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed these Articles of Incorporation on this 14th day of June, 2004



Greg Schrager
Commission #DD323968
Expires: May 26, 2008
Bonded Thru
Atlantic Bonding Co., Inc.



Notary Public
Name: Greg Schrager

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Pandora's Hope, Inc., desiring to organize under the laws of the State of Florida, with its principal office at the County of Palm Beach, State of Florida, has named Page N. Kolster, of 1200 Creekside Drive, Wellington, Florida 33414 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

DATED this 14th day of June, 2004



PAGE N. KOLSTER
Registered Agent

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as statutory registered agent for Pandora's Hope, Inc., a Florida corporation (the "Corporation"), I hereby agree to act in that capacity, and, on behalf of the Corporation, to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:



PAGE N. KOLSTER

Date: 06/14/2004

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared Page N. Kolster, known to me and known by me to be the person named in the foregoing Affidavit of Acceptance of Appointment as Registered Agent, and he acknowledged to me and before me that he agrees to act in the capacity of the registered agent of Pandora's Hope, Inc., a Florida corporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 14th day of June, 2004.


Notary Public
Name: Greg Schrage

