Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000218697 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO

Account Number : I20010000078 Phone : (407)843-8880 Fax Number : (407)244-5690

FLORIDA PROFIT CORPORATION OR P.A.

Pamper U.com, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Incorporation of Pamper U.com, Inc.

ARTICLE I - NAME

The name of this corporation is PamperU.com, Inc.

ARTICLE II - ADDRESS

The mailing address of the corporation is 293 New Gate Loop, Lake Mary, Florida 32746.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

293 New Gate Loop Lake Mary, Florida 32746

The name of the initial registered agent of this corporation at that address shall be:

Kenrick A. Spence, M.D.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

3

B. The name and address of the initial directors and officers of this corporation are as follows:

Name

Street Address

Office

Kenrick A. Spence, M.D.

293 New Gate Loop Lake Mary, Florida 32746 Director President Treasurer

Secretary

ARTICLE VIII - INCORPORATOR

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

Name

Street Address

Kenrick A. Spence, M.D.

293 New Gate Loop

Lake Mary, Florida 32746

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>28th</u> day of <u>October</u>, 2004.

Kenrick A. Spence, M.D.

Incorporator

H040002186973

| STATE OF FLORIDA | | |
|--|----------------------------------|--|
| COUNTY OF /) rume | | |
| | | |
| | | |
| The foregoing instrument was acknowledged before me this day of | | |
| 2004, by Kenrick A. Spence, M | Ty | |
| D(5) 2004, by Reillick M. Spelice, W. | ,,, | |
| • | | |
| | A 100-100 | |
| | Markover | |
| | Signature of Notary Public | |
| | 1 00 1 1 | |
| | L. Comphell | |
| | (Print Notary Name) | |
| | My Commission Expires: | |
| AFFIX NOTARY STAMP | Commission No.: | |
| | | |
| and the second s | ☐ Personally known, or | |
| L. CAMPSELL | Produced Identification | |
| EXPIRES: August 21, 2006 | | |
| Sometial Thru Average Public Unitersations | Type of Identification Produced: | |
| A STATE OF THE PARTY OF THE PAR | 191 U 1.3/5 &30/1020900 | |
| | | |
| | | |
| CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT | | |

Having been named as the registered agent in the Articles of Incorporation of

Pamper U.com, Inc., I hereby accept and agree to act in this capacity.

Dated: October 28 , 2004.

Kenrick A. Spence, M.D.