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### FOX, SHERWIN & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

August 26, 2005

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

Ladies and Gentlemen:

Enclosed please find the second submission of Articles of Incorporation per your instructions and letter dated August 23, 2005 (copy enclosed).

The enclosed revised documents are the same as originally filed with the exception of the desired name of the corporate entity. The name originally submitted was:

A Pink Pineapple, Inc.

The revised name requested per the attached Articles is:

Pink Pineapple Antiques, Inc.

Sincerely,

W. Brian Sherwin, CPA

in Burn Sherwin

Enc.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 23, 2005

FOX SHERWIN & COMPANY PA 7901 4TH ST N SUITE 100 ST PETERSBURG, FL 33702

SUBJECT: A PINK PINEAPPLE, INC.

Ref. Number: W05000039707

We have received your document for A PINK PINEAPPLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers Document Specialist New Filings Section

Letter Number: 405A00053373

# ARTICLES OF INCORPORATION OF PINK PINEAPPLE ANTIQUES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be PINK PINEAPPLE ANTIQUES, INC. The principal place of business of this corporation shall be 4220 Bay to Bay Blvd, Tampa, Florida 33629.

#### ARTICLE II - NATURE OF BUSINESS

The purpose of this corporation is to engage in every phase and aspect of the business of sale of goods to the public. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV - ADDRESS**

The street address of the initial office of the corporation shall be 4811 Culbreath Isles Road Tampa, Florida 33629 and the name of the initial registered agent is W. Brian Sherwin.

#### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase pro rata share thereof at the price at which it is offered to others.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have two officers and two directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Director/President/Treasurer

Robbin Ebright

4811 Culbreath Isles Road

Tampa, FL 33629

Director/Vice President/Secretary

Katherine J. DeLong

13 82<sup>nd</sup> Avenue

Treasure Island, FL 33706

#### **ARTICLES VII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

W. Brian Sherwin, CPA

Fox, Sherwin & Company, P.A.

7901 4th Street North, Suite 100

St. Petersburg, Florida 33702

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 26<sup>th</sup> day of August, 2005.

W. Brian Sherwin, CPA

## 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 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

- 1. The name of the corporation is: Pink Pineapple Antiques, Inc.
- 2. The name and address of the registered agent is:

W. Brian Sherwin, CPA
Fox, Sherwin & Company, P.A
7901 4<sup>th</sup> Street North Suite 100
St. Petersburg, Florida 33702

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: Aug 26, 2005

W. Brian Sherwin