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#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 PIPPY, INC. SUBJECT: \_\_\_ (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for: \$70.00 \$78.75 \$87.50 **\$78.75** Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED Roger Weinstock FROM: \_\_ Name (Printed or typed) 862 Barrister Drive Address

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

Auburndale, FL 33823 City, State & Zip

(863)409-9958 Daytime Telephone number

### ARTICLES OF INCORPORATION

OF

### PIPPY, INC.

STERRING OF STATE 13 The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

> Article I. Name.

The name of the Corporation is: PIPPY, INC.

Article II. Duration.

The duration of the Corporation is perpetual.

Article III. Purpose.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

### Article IV. Capital Stock.

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

## Article V. Initial Principal Office and Registered Agent.

The street address of the initial Principal Office of the Corporation is 862 Barrister Drive, Auburndale, FL 33823, and the name of its initial Registered Agent is Roger Weinstock, whose address is 862 Barrister Drive, Auburndale, FL 33823.

# Article VI. Initial Board of Directors, Officers and Subscribers.

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the persons who shall constitute the initial Board of Directors of the corporation, and the persons holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

NAME	ADDRESS	<u>OFFICE</u>
Roger Weinstock	862 Barrister Drive, Auburndale, FL 33823	Director Secretary/Treasurer
Sabrina Miklavcic	862 Barrister Drive, Auburndale, FL 33823	Director President

### Article VII. Amendment.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

### Article VIII. Transfer of Stock.

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

### Article IX Incorporator

The name and address of the Incorporator is Roger Weinstock, 862 Barrister Drive, Auburndale, FL 33823.

> Notary Signature NOTARY PUBLIC My Commission Expires:



### **CONSENT OF REGISTERED AGENT**

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.

Dated this 10th day of March, 2008.

ROGER WEINSTOCK, Registered Agent

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