

P09000015001

R.J. Monti

(Requestor's Name)

743 Red Fern Road

(Address)

Tall., Fl. 32308

(Address)

#850-656-7153

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

Sugar & Spice of Tallahassee

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

2/17/09

ARTICLES OF INCORPORATION

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SUGAR AND SPICE OF TALLAHASSEE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1821 WOODGATE WAY
TALLAHASSEE, FLORIDA 32308

ARTICLE III

THE PURPOSE FOR WHICH THE CORPORATION WAS FORMED IS TO
PROVIDE PROFESSIONAL ADULT ENTERTAINMENT AND ALL OTHER LEGAL
NEEDS.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at
any one time is:

200 SHARES PAR VALUE OF \$1.00

ARTICLE V

INITIAL OFFICER AND DIRECTOR

MICHELLE SULLIVAN

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: MICHELLE SULLIVAN, 1821
WOODGATE WAY, TALLAHASSEE, FL. 32308

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of

Incorporation is (are): MICHELLE SULLIVAN, 1821 WOODGATE WAY
TALLAHASSEE, FLORIDA 32308

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
_____ day of _____, 2008 _____.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

Note: affixing an officer title after a signature of an incorporator does not constitute
the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

The name of the corporation is: SUGAR AND SPICE OF TALLAHASSEE, INC.

REGISTERED AGENT: MICHELLE SULLIVAN

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

Michelle Sullivan
SIGNATURE

DATE _____

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA