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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

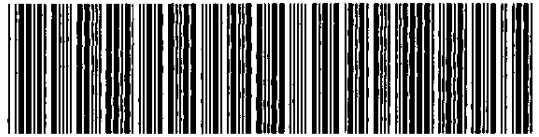
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/27/10--01020--012 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB - 2 PM 3:43

APPROVED
AND
FILED

VH
1/27/10

COVER LETTER

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

SUBJECT: Everything Sexy 4Play, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Ronald M. Fuchs

Name (Printed or typed)

4319 West Kennedy Blvd.

Address

Tampa, FL 33609-2126

City, State & Zip

(941) 724-2761

Daytime Telephone number

ronaldfuchs1@yahoo.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2010

RONALD M. FUCHS
4319 WEST KENNEDY BLVD
TAMPA, FL 33609-2126

SUBJECT: EVERYTHING SEXY 4PLAY, INC.
Ref. Number: W10000004519

We have received your document for EVERYTHING SEXY 4PLAY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 310A00002360

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Everything Sexy 4 Play Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

I would like to dissolve the corporation.
I have no intention of using the corporate
name. I would like to release the
name to Mr. Ronald M Fuchs

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

2021 N. Lemans Blvd Apt 4210
Tampa, FL. 33607

10 FEB - 2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Rinette Peretz
Rinette Peretz
Printed Name of the Person Filing

Rinette Peretz
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

Articles of Incorporation of Everything Sexy 4Play, Inc.

The undersigned, subscriber of these Articles of Incorporation, do hereby organize with the intention of forming a corporation for profit under the laws of the State of Florida, and hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I NAME

The name of the corporation shall be: Everything Sexy 4Play, Inc.

ARTICLE II PRINCIPAL OFFICE

The ~~physical~~ mailing address of the initial registered office of this corporation in the State of Florida is 4319 West Kennedy Blvd., Tampa, Florida 33609-2126. The Board of Directors may from time to time move the principal office to any other address in Florida. The corporation may maintain offices and transact business in such other places with or without the State of Florida as may be designated by the Board of Directors.

The physical address of this corporation is 4319 West Kennedy Blvd. Tampa, FL 33609-2126.

ARTICLE III PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

The general nature of the business to be transacted by the corporation is:

- a. The operation of a retail store.
- b. To purchase the corporate assets of any other corporation of the State of Florida and to guarantee, endorse, purchase, hold, sell, transfer, mortgage capital stock of, or any bonds, securities or other evidence of indebtedness created by any other Florida corporation, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- c. To do any of the things to the same extent as natural persons might or could do, and at any part of the world as principals, agents, contractors or otherwise, alone or with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any lawful business or acts.
- d. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in any way limited or restricted by reference to or inference from the terms or any other objects, powers or clauses of this or any other Article, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One-Thousand (1,000) shares of common stock, each share having the par value of One Dollar (\$1.00).

**ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS**

The names and addresses of the initial Officers and Board of Directors, each of whom shall hold office for the first year of the corporation's existence, and until their successors are duly elected or appointed and have qualified, are as follows:

Ronald M. Fuchs- President, Vice President, Secretary, Treasurer and Director- 4319 West Kennedy Blvd., Tampa, Florida 33609-2126

Heidi Maulucci- Director- 4319 West Kennedy Blvd., Tampa, Florida 33609-2126

**ARTICLE VI
REGISTERED AGENT**

Pursuant to F.S. Chapter 607.164(h), Ronald M. Fuchs is named as Registered Agent of Everything Sexy 4Play, Inc., to accept service of process within the State, and having been so named to accept said service, hereby agrees to act in such capacity. The address of the Registered Agent is: 4319 West Kennedy Blvd., Tampa, Florida 33609-2126.

**ARTICLE VII
INCORPORATOR**

The name and address of each incorporator of these Articles of Incorporation are as follows:
Ronald M. Fuchs- 4319 West Kennedy Blvd., Tampa, Florida 33609-2126

**ARTICLE VIII
NUMBER OF DIRECTORS**

The business of the Corporation shall be managed and its corporate powers exercised by a Board of not less than one (1) nor more than five (5) Directors, who shall be of full age. It shall not be necessary for Directors to be Shareholders.

**ARTICLE IX
INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every Director and Officer shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being or having been a Director or Officer at the time such expenses are incurred except in such cases wherein the Director or Officer is adjudged guilty for willful misfeasance or misfeasance in performance of his duties; provided that, in the event of any claim for reimbursement or indemnification hereunder based upon a settlement by the Director or Officer seeking such reimbursement or indemnification, the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

**ARTICLE X
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. These Articles of Incorporation may be altered, amended or repealed by resolution adopted by the Board of Directors setting forth the proposed amendment and directing that it be submitted to a vote at a meeting of the stockholders. The proposed amendment shall be adopted upon the receiving the affirmative vote of the holders of the majority of the shares entitled to vote hereon. If all of the Directors and Shareholders sign a written statement manifesting their intention that an amendment should be adopted without the foregoing resolution and voting, the proposed amendment shall be adopted and approved.

**ARTICLE XI
TERM OF EXISTENCE**

The duration of the corporation is perpetual.

The undersigned, 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 22 day of January, 2010.



Ronald M. Fuchs, Registered Agent

I, Ronald M. Fuchs have hereunto set in my hand and seal this 22 day of January, 2010, for the purpose of organizing and incorporating this corporation to do business both within and outside the State of Florida, and pursuant to the Laws of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts stated herein are true and correct.



Ronald M. Fuchs, Incorporator

10 FEB -2 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED