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COVER LETTER

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

SUBJECT: Lollygagz, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Sandra J. Babey, Esq.

Name (Printed or typed)

1401 University Drive, Suite 301

Address

Coral Springs, FL 33071

City, State & Zip

954-753-5471

Daytime Telephone number

jdepante@aol.com

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

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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
MAR 15 2001

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497-161
6327

**Articles of Incorporation
of**

LOLLYGAGZ, INC.

ARTICLE I. NAME

The name of this corporation is:

Lollygagz, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRINCIPAL OFFICE/ MAILING ADDRESS

The principal place of business/ mailing address is:

3382 Misty Pond Court
Tarpon Springs, FL 34688

ARTICLE VI. REGISTERED AGENT

The name and street address of the initial registered agent of this corporation at that address is:

Joseph DePante
3382 Misty Pond Court
Tarpon Springs, FL 34688

SECRETARY OF STATE
TALLAHASSEE, FL 32399

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ARTICLE VII. INITIAL OFFICERS AND DIRECTORS

Joseph DePante, P, S, T, D
3382 Misty Pond Court
Tarpon Springs, FL 34688

Kristine DePante, VP
3382 Misty Pond Court
Tarpon Springs, FL 34688

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FL 34688

ARTICLE XIII. INCORPORATOR

Joseph DePante
3382 Misty Pond Court
Tarpon Springs, FL 34688

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

The undersigned hereby submits this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S..

3/10/2011
Date

Joseph DePante
Joseph DePante, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service or process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

3/10/2011
Date

Joseph DePante
Joseph DePante, Registered Agent