

P12000 005228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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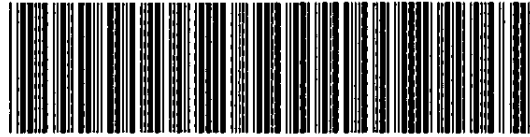
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 JAN 13 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shrew JAN 16 2012

COVER LETTER

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

SUBJECT: Pillow Palz 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: Brett Harkins

Name (Printed or typed)

4701 Duhme Road, Unit 1-D

Address

Madeira Beach, Florida 33708

City, State & Zip

440-258-5527

Daytime Telephone number

bretth@mypillowpalz.com

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

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TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME Pillow Palz Incorporated

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
4701 Duhme Road, Unit 1-D
Madeira Beach, Florida 33708

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture and distribution of plush pillows that are likeness' of celebrities

ARTICLE IV SHARES 100

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brett Harkins - Managing Partner
Address: 4701 Duhme Road, Unit 1-D
Madeira Beach, Florida 33708

Name and Title:
Address:

Name and Title: Don Harkins - Managing Partner
Address: 19000 Lake Road, Unit 5408
Rocky River, Ohio 44116

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Brett Harkins
Address: 4701 Duhme Road, Unit 1-D
Madeira Beach, Florida 33708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Brett Harkins
Address: 4701 Duhme Road, Unit 1-D
Madeira Beach, Florida 33708

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



Required Signature/Registered Agent

1-8-12

Date

I submit 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.



Required Signature/Incorporator

1-8-12

Date

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