

MAR-22-2013 1:31

P.01

P130000026929

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000066153 3)))



H130000661533ABCZ

RECEIVED
13 MAR 22 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813) 229-7600
Fax Number : (813) 229-1660

FILED
13 MAR 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Sensual Surroundings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

MRS 3/25/13

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

((H13000066153 3)))

**Articles Of Incorporation
Of
Sensual Surroundings, Inc.**

13 MAR 22 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of the Corporation is **Sensual Surroundings, Inc.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and the mailing address of the Corporation are:

13743 Eagles Walk Drive
Clearwater, Florida 33762

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 7,500 shares of common stock, \$0.01 par value per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

((H13000066153 3)))
Ellen Schwandt
13743 Eagles Walk Drive
Clearwater, Florida 33762

((H13000066153 3)))

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

Ellen Schwandt
13743 Eagles Walk Drive
Clearwater, Florida 33762

Anthony James Smith
5454 35th Terrace North
St. Petersburg, Florida 33710

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are as follows:

Ellen Schwandt
13743 Eagles Walk Drive
Clearwater, Florida 33762

ARTICLE VIII
INDEMNIFICATION

The Corporation shall, to the full extent permitted by Florida law, indemnify any person who is or was a director or officer of the Corporation or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise. The Corporation may, to the full extent permitted by Florida law, indemnify any person who is or was an employee or agent of the Corporation or was serving at the request of the Corporation as an employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

((H13000066153 3)))

((H13000066153 3)))

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 22nd day of March, 2013.



Ellen Schwandt
Incorporator

FILED
13 MAR 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H13000066153 3)))

(((H13000066153 3))) **CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

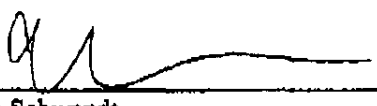
FILED
13 MAR 22 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the relevant provisions of the 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.

1. The name of the Corporation is **Sensual Surroundings, Inc.**
2. The name and street address of the registered agent and office in the State of Florida are:

Ellen Schwandt
13743 Eagles Walk Drive
Clearwater, Florida 33762

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Ellen Schwandt
Registered Agent

Dated: March 22, 2013

(((H13000066153 3)))