

P/4000058404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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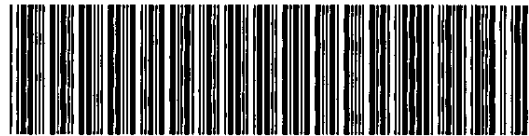
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 07/09/14

COVER LETTER

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

SUBJECT: Pleasant Kids, 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: Robert Rico

Name (Printed or typed)

4775 Collins Ave Suite. 4205

Address

Miami Beach, FL 33140

City, State & Zip

305-890-3147

Daytime Telephone number

robert@pleasantkids.com

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

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

The name of the corporation shall be: Pleasant Kids, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4775 Collins Ave Suite. 4205

Miami Beach, Fl 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sales, Marketing and Bottling water products for kids.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

Robert Rico/ CEO

Name and Title:

Address

4775 Collins ave #4205

Address:

Miami Beach, FL 33140

Name and Title:

Calvin Lewis /EVP

Name and Title:

Address

4779 Collins Ave #1907

Address:

Miami Beach, Fl 33140

Name and Title:

Name and Title:

Address

Address:

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TALLAHASSEE, FLORIDA

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Robert Rico
Address: 4775 Collins Ave #4205
Miami Beach, FI 33140

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Robert Rico
Address: 4775 Collins Ave #4205
Miami Beach, FI 33140

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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

7-2-2014

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

7-2-2014

Date