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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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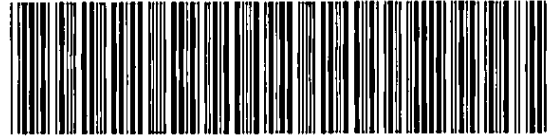
(Business Entity Name)

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PediSleep, Inc.

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

7/25/17

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**PediSleep, Inc.**

The undersigned incorporator hereby forms a for-profit corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the corporation (hereinafter referred to as "Corporation") shall be:

PediSleep, Inc.

**ARTICLE II. ADDRESS**

The address of the principal office of this Corporation in the state of Florida shall be 2761 Coconut Avenue, Miami, Florida 33133 and the mailing address of the Corporation shall be the same.

**ARTICLE III. NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100.

**ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 2761 Coconut Avenue, Miami, Florida 33133 and the name of the initial registered agent at that address is Kimberly Kimmel, who certifies that she is familiar with and accepts the responsibilities of registered agent.

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

Registered Agent Signature: /s/ Kimberly Kimmel Date: 7/25/17

**ARTICLE VI. DIRECTORS**

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

The name and address of the Sole, Initial Director of the Corporation is as follows:

Kimberly Kimmel  
2761 Coconut Avenue  
Miami, Florida 33133

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Angelo & Banta, P.A.  
515 E. Las Olas Blvd. Suite 850  
Fort Lauderdale, Florida 33301

**ARTICLE VIII. EFFECTIVE DATE**

The effective date for this Corporation shall be: July 25, 2017.

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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.

Incorporator Signature: /s/ Gavin S. Banta, of Angelo & Banta, P.A.