

P19000026435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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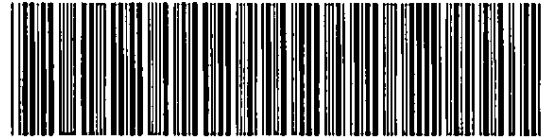
(Business Entity Name)

(Document Number)

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2019 MAR 21 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FL

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: PONY TAILS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: PONY TAILS, INC.
 C/O J'ANNA FICKETT Registered Agent & Incorporator
 22709 CURLE RD
 EUSTIS, FL 32736

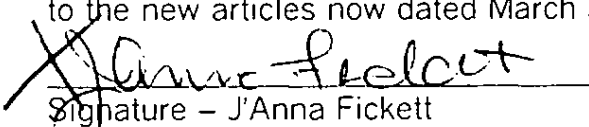
NOTE: The original and one copy of the NEW articles are enclosed.

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2019 MAR 21 AM 9:04
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TALLAHASSEE, FL

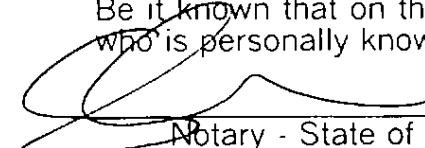
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

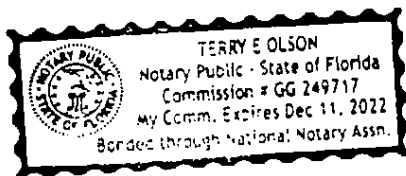
COUNTY OF LAKE

1. Introduction. J'Anna Fickett, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Pony Tails, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 3911 N Hwy 19A Mt Dora, FL 32757. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Pony Tails, Inc. to be filed and used with the new articles of incorporation now dated March 5, 2019 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 5, 2019


Signature - J'Anna Fickett

Be it known that on the 5th day of March 2019 before me appeared J'Anna Fickett, who is personally known to me.


Notary - State of Florida

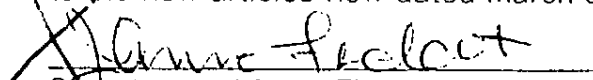


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TALLAHASSEE, FL

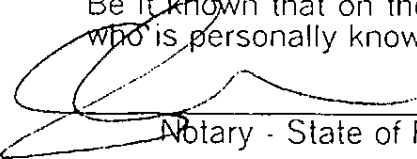
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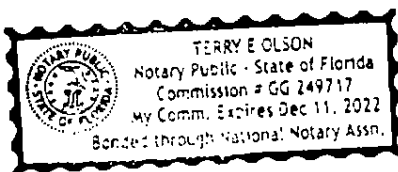
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TALLAHASSEE, FL

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: PONY TAILS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3911 N HWY 19A MT DORA, FL 32757

The mailing address for all legal correspondence is: 22709 CURLE RD EUSTIS, FL 32736

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

J'ANNA FICKETT
PRESIDENT
3911 N HWY 19A
MT DORA, FL 32757

ROBERT FICKETT
VICE PRESIDENT
3911 N HWY 19A
MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
J'ANNA FICKETT located at 3911 N HWY 19A MT DORA, FL 32757

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

J'ANNA FICKETT located at 3911 N HWY 19A MT DORA, FL 32757

Having been named as registered agent to accept service 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.

X Janna Fickett
(SIGNATURE) J'ANNA FICKETT- Registered Agent

03/05/19
Date

X Janna Fickett
(SIGNATURE) J'ANNA FICKETT- Incorporator

03/05/19
Date

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TALLAHASSEE, FL

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(SIGNATURE) J'ANNA FICKETT- Registered Agent

03/05/19
Date


(SIGNATURE) J'ANNA FICKETT- Incorporator

03/05/19
Date

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TALLAHASSEE, FL