

P 200000 97748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

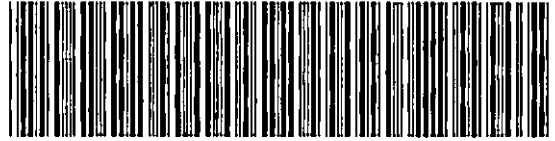
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TRANSMITTAL LETTER

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 ROBERT FICKETT Registered Agent & Incorporator
22709 CURLE ROAD
EUSTIS, FL 32736

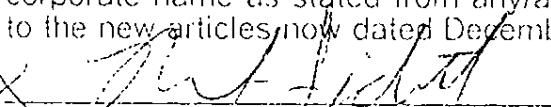
NOTE: The original and one copy of the NEW articles are enclosed.

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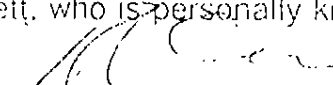
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

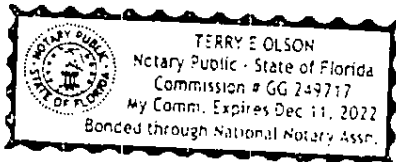
COUNTY OF LAKE

1. Introduction. Robert 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 December 4, 2020 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 December 4, 2020

X 
Signature - Robert Fickett

Be it known that on the 4th day of December 2020 before me appeared Robert Fickett, who is personally known to me.


Notary - State of Florida



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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

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

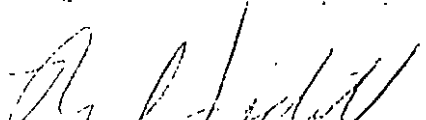
JANNA FICKETT
VICE PRESIDENT
3911 N HWY 19A
MT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

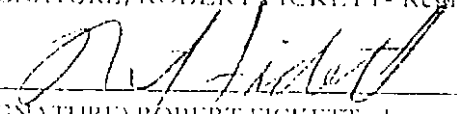
The name and Florida street address of the initial registered agent and office of the Corporation is:
ROBERT FICKETT located at 3911 N HWY 19A MT DORA, FL 32757

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:
ROBERT 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 
(SIGNATURE) ROBERT FICKETT- Registered Agent

12/04/20
Date

X 
(SIGNATURE) ROBERT FICKETT- Incorporator

12/04/20
Date

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