

795000017732

(Requestor's Name)

18118 Braxon Rd  
Dadeville, FL 34667

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ultimate Fantasy Lingerie, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 MAR -2 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. BROWN MAR - 3 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
ULTIMATE FANTASY LINGERIE, INC.

FILED  
95 MAR -2 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

ULTIMATE FANTASY LINGERIE, INC.

The principal place of business of this corporation shall be 2077 Drew St., Clearwater, Florida 34625.

ARTICLE II - 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, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

#### **ARTICLE IV - REGISTERED ADDRESS**

The street address of the initial registered office of the corporation shall be 2077 Drew Street, Clearwater, Florida 34625, and the name of the initial registered agent of the corporation at that address is Charles E. Rice

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

TAMI ROJAS      14099 Belcher Rd., #1210, Largo, Florida 34641

CHARLES RICE   18118 Branch Rd., Hudson, Florida 34667

SHARON RICE    18118 Branch Rd., Hudson, Florida 34667

#### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator(s) are:

SHARON RICE    18118 Branch Rd., Hudson, Florida 34667

IN WITNESS WHEREOF, for the purpose of forming a corporation under the Florida General Corporation Act, the undersigned executed these Articles of Incorporation on this 27<sup>th</sup> day of February, 1995.

Sharon Rice  
Sharon Rice

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me on this 27 day of February, 1995, by Sharon Rice.



"OFFICIAL SEAL"  
Dianne Neuendorf F  
My Commission Expires 6/23/98  
Commission #CC 386758

Dianne Neuendorf  
Notary Public - State of Florida  
My commission expires:

**ACCEPTANCE**

I HEREBY accept appointment to act as Registered Agent for Ultimate Fantasy Lingerie, Inc., as sated in these Articles of Incorporation.

Charles Rice  
Charles Rice