

P95000040098

TRANSMITTAL LETTER

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

000000114242000  
005/19/95--01079--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: THE PANSEY PATCH, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 . .

FROM:

JO MELARNEY  
Name  
953 S.E. 10TH STREET, #6D  
Address  
DEERFIELD BEACH, FL 33441  
City, State, & Zip  
(305) 425-0833  
Telephone Number

Note: Additional copy of articles is needed when certified copy is requested.

NANCY HENDRICKS MAY 22 1995

ARTICLES OF INCORPORATION

OF

THE PANSEY PATCH, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE PANSEY PATCH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

953 S.E. 10TH STREET, #6D  
DEERFIELD BEACH, FL 33441

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JO McLARNEY  
953 S.E. 10TH STREET, #6D  
DEERFIELD BEACH, FL 33441

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JO Mc LARNEY  
953 S.E. 10TH STREET, #6D  
DEERFIELD BEACH, FL 33441

PRES. / DIRECTOR

PATRICIA A. COON  
9133 TIVOLI PLACE  
BOCA RATON, FL 33434

VICE-PRES. / DIRECTOR

The undersigned has(have) executed these Articles of Incorporation this

17TH day of MAY, 19 95.

Jo Mc Larny, PRES.  
Signature/Title

Patricia A Coon, VICE-PRES.  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: THE PANSEY PATCH, INC.

2. The name and address of the registered agent and office is:

JO Mc LARNEY  
(NAME)

953 S.E. 10th STREET, #6D  
(P.O. BOX NOT ACCEPTABLE)

DEERFIELD BEACH, FL 33441  
(CITY/STATE/ZIP)

SIGNATURE Jo Mc Larny  
(corporate officer)

TITLE PRESIDENT

DATE 5/17/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Jo Mc Larny

DATE 5/17/95

REGISTERED AGENT FILING FEE: \$35.00