P95000 43629

TRANSMITTAL LETTER

FROM:

Name of corporation: The Doll House of Pensacola, Inc.

Street address of the corporation: 11 East Fairfield Drive

City: Ponsacola

State: Florida

ZIP: 32503

c/o

Gary Milton Sledd, Agent 11 East Fairfield Drive, Pensacola, Florida 32503

DEAR CORPORATION DIVISION:

PLEASE find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check or money order in the amount of \$70.00 for filing fees and a certified copy of incorporation is not requested.

Please send responses or receipts concerning this filing to the above address.

Thank You very much.

Gary Milton Sledd, Incorporator

11 East Fairfield Drive, Pensacola, Florida 32503

Telephone Number: (904) 469-9705

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1995

ARTICLES OF INCORPORATION of

The Doll House of Pensacola, Inc.

Pursuant to Chapter 607 of the Florida Business Act, the undersigned incorporator submits these Articles of Incorporations for the purpose of forming a for-profit corporation

ARTICLE 1. The name of the Corporation is: The Doll House of Pensacolas inc.

ARTICLE 2. The principal place of business and mailing address of this corporation is: 11 East Fairfield Drive, Pensacola, Florida 32503.

ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial Registered Agent is: Gary Milton Sledd, 11 East Fairfield Drive, Pensacola, Florida 32503.

ARTICLE 5. The name and street address of the incorporator of this company is: Gary Milton Sledd, 11 East Fairfield Drive, Pensacola, Florida 32503.

ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for monetary damages to a breach of fiduciary duty, unless the breach is a result of selfdealing, intentional misconduct, or illegal actions.

ARTICLE 7. This corporation shall have at least one (1) Director initially. The number of Director(s) may either be increased or decreased from time to time by an amendment to the bylaws of the incorporation in the manner provided by law; but shall never be less than one (1). The name and address of the initial Director of the corporation is as follows:

Gary Milton Sledd, 11 East Fairfield Drive, Pensacola, Florida 32503

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Signature of Incorporator

Gary Milton Sledd

Name of Incorporator

The Doll House of Pensacola, Inc.

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

The Doll House of Pensacola, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Gary Milton Sledd

11 East Fairfield Drive

Ponsacola, FL 32503

Having been named as the 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 obligation of my position as registered agent.

Signature of Registered Agent

Gary Milton Sledd
Printed Name of Registered Agent

Date of Signature: May 24, 1995

FILED

WECKETARY OF STATE

SECRETARY OF STATE

		<u> </u>	
	ALL INSTRUCTIONS	BEFORE C	OMPLETING THIS FORM,
APPLICATION FOR	FLORIDA DEPARTMEN Sandra B. Mor		C3.7/4
REINSTATEMENT Secretary of State		• •	
DOCUMENT # P9500043629			96 SEP 26 PH 1,: 52
1 Corporation Name			SECRETARY OF STATE TALLAHASSEE, FLORIDA
THE DOLL HOUSE OF PENSACOLA, INC.		IALIJA Irassissis	
Principal Place of Gustress Mailing Address			e innivent ise level desti desti desti desti desti desti desen litte ditte (ele in in in ince
11 EAST FAIRFIELD DRIVE H-eAST-FAIRFIELD-DRIVE PENSACOLA FL 32503 PENSACOLA FL 32503			
			REINSTATEMENT 96
If above addresses are incorrect in any way, line thro	ough Incorrect Information and enter o	correction below.	A Data increasing or Oscillad
5808 Maraleton St. M			Fo Do Businous in Florida 05/31/1995
City & State	City & Stillo		5 FEI Number 57 33 15 782 Applied For Not Applicable
Zip Country	My Cay Country	nta Rosa	GERTIFICATE OF STATUS DESIRED 18 75 Additional Law required
7. Names and Street Addresses of Each Officer and/o	or Director (Florida nonprofit corpora	illons must list at lon	at 3 directors)
Name of Officera and/or Directors 3 (Do N		eet Address of Each licer and/or Director se Post Office Box N	Chy / State / Zip
D/P SLEDD, GARY M	11 EAST FAIRFIE		PENSACOLA FL 32503
7/3/V		***************************************	
			4000019736947
			-10/15/9601059004 ****383.75 ****383.75
		<u>,</u>	0610-11-1Le
8. Name and Address of Current Registered Agent		Namo	9. Name and Address of New Registered Agent
SLEDD. GARY M 11 EAST FAIRFIELD DRIVE		Stroot Address (P.O. Box Number is Not Acceptable)	
N T000000000000000000000000000000000000		Suite, Apt. #, Etc.	
City			State Zip Gode
10. I, being appointed the registered agent of the about named corporation, on familiar with and accept the obligations of Section 607.0505, F.S.			
Signatura of Registered Agent Date 9/1/04 REGISTERED AGENT MUST SIGN			
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No			
12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees owed by the corporation have been paid and the natifies of individuals listed on this application is true and accurate, and my significance the style style legal effect as if made under eath.			

SIGNATURE: DIGNATURE AND TYPED ON PHINTED NAME OF SIGNING OFFICER OR DIRECTOR