

BRUCE J. DANIELS, P.A.

ATTORNEY AT LAW

P.O. BOX 14806

NORTH PALM BEACH, FLORIDA 33408

107

P95000046085

June 2, 1995

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

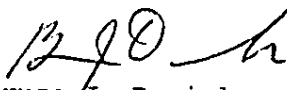
Re: NAUGHTY BUT NICE, TOO, INC.

Gentlemen:

I enclose the original Articles of Incorporation on the above corporation. I also enclose my check in the amount of \$122.50. There is also a form of consent to the use of the name similar to an existing corporate name from that corporation. Please provide me with a certified copy of the Articles of Incorporation.

Your prompt attention will be appreciated.

Sincerely,

  
Bruce J. Daniels

BJD/s

Enclosures

FILED  
95 JUN -9 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300001510095  
-06/09/95--01082--014  
\*\*\*\*122.50 \*\*\*\*122.50

SDG

ARTICLES OF INCORPORATION  
OF  
NAUGHTY BUT NICE, TOO, INC.

FILED  
95 JUN -9 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of the corporation is: NAUGHTY BUT NICE, TOO, INC.

ARTICLE II. CORPORATE ADDRESS.

The street address and the mailing address of the initial principal office of the Corporation shall be: 766 North Lake Blvd., Lake Park, Florida 33403.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00. All shares issued shall be fully paid and nonassessable.

ARTICLE IV.

The Registered Agent and street address of Corporation's initial Registered Office in the State of Florida shall be ROBERT WOODHAM, 766 North Lake Blvd., Lake Park, FL 33403.

ARTICLE V. INCORPORATORS.

The name and address of each incorporator is: ROBERT WOODHAM, 766 North Lake Blvd., Lake Park, FL 33403.

ARTICLE VI. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:


ROBERT WOODHAM  
766 North Lake Blvd.  
Lake Park, Florida 33403

ARTICLE IX. AMENDMENT.

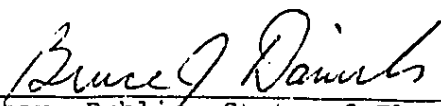
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

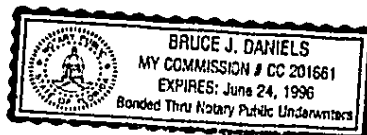
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on June 2, 1995.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

  
Robert Woodham

BEFORE ME, a Notary Public, personally appeared ROBERT WOODHAM, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on June 2, 1995.

  
Notary Public, State of Florida at Large  
My commission expires:



CONSENT BY SELLER

Naughty But Nice, Inc., hereby consents to the use by the Buyer, Robert Woodham, of the name Naughty But Nice, Too, Inc., and to the formation of a corporation by the Buyer under the name, Naughty But Nice, Too, Inc.

NAUGHTY BUT NICE, INC.

By: Florence Restum  
Florence Restum, President

Florence Restum  
Florence Restum, Stockholder

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statute, the following is submitted:

That NAUGHTY BUT NICE, TOO, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Lake Park, County of Palm Beach, State of Florida, has named ROBERT WOODHAM, located at 766 North Lake Blvd., Lake Park, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By Robert Woodham  
ROBERT WOODHAM

FILED  
95 JUN -9 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 23 PM 3:40

DOCUMENT # P95000046085

1 Corporation Name

NAUGHTY BUT NICE, TOO, INC.

Principal Place of Business  
766 NORTH LAKE BLVD  
LAKE PARK FL 33403

Mailing Address

766 NORTH LAKE BLVD  
LAKE PARK FL 33403

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

06/09/1995

5. FEI Number

65-0588527

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers  
and/or Directors

3. Street Address of Each  
Officer and/or Director  
(Do NOT Use Post Office Box Numbers)

4. City / State / Zip

1

WOODHAM, ROBERT

766 NORTH LAKE BLVD

LAKE PARK FL 33403

000001970670  
-10/10/96--01054--015  
\*\*\*\*375.00 \*\*\*\*375.00

8. Name and Address of Current Registered Agent

WOODHAM, ROBERT  
766 NORTH LAKE BLVD  
LAKE PARK FL 33403

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

Robert C. Woodham  
REGISTERED AGENT MUST SIGN

Date

9/1/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapters 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 names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Robert C. Woodham  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/1/96  
(561) 848-9122  
Daytime Phone #

0103338 FP