

TRANSMITTAL LETTER

FILED
JUN 10 PM 4:45
JUN 10 1964
FBI - MEMPHIS

Simply Snuggles, Inc.
(Proposed corporate name - must include suffix)

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21101011526.142
-06.3845--0100--012
****131.25 ****131.25

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Additional Copy Required

Cynthia Martine
Name (printed or typed)

2206 S. Cypress Bend Drive Bldg. 41., Apt. 305
Address

Pompano Beach, FL 33069
City, State & Zip

Daytime Telephone number 305-971-9668

GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE _____

bqc, EXAM

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1995

CYNTHIA MARTINO
2206 S CYPRESS BEND DRIVE
BLDG 4 APT 305
POMPANO BEACH, FL 33069

SUBJECT: SIMPLY SNUGGLES, INC.
Ref. Number: W95000013284

We have received your document for SIMPLY SNUGGLES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 495A00031994

ARTICLES OF INCORPORATION

FILED
95 JUL 10 PM 4:45
CLERK OF CIRCUIT COURT
FLORIDA

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:

Simply Smugglers, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2206 S. Cypress Bend Drive
Bldg. 4, Apt. 305
Pompano Beach, FL 33069

ARTICLE III SHARES

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cynthia Martino
2206 S. Cypress Bend Drive
Bldg. 4, Apt. 305
Pompano Beach, FL 33069

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Cynthia Martino
2206 S. CYPRESS BEND DRIVE
BUILDING 04 APARTMENT 305
POMPANO BEACH, FLORIDA 33069

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

26 day of June, 19 95.

Cynthia L. Martino
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

Simply Snuggles, Inc.

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

Cynthia Martino
(NAME)

2206 S. Cypress Bend Drive, Bldg. 4, Apt. 205
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kenner Beach, FL 33569
(CITY/STATE/ZIP)

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.

Cynthia L. Martino
(SIGNATURE)

6/26/95
(DATE)

P95000052908

Requestor's Name

Office Use Only

954-971-9668 IDENT NUMBER(S), (if known):

1

(Document #)

2

(Document #)

3

(Document #)

4

(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

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 18 PM 6:26

UDS
CKG
4/23

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Simply Suggs, Inc.

SECOND: The articles of incorporation were filed on: July 10 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of April, 19 96

Signature

Cynthia L. Martino

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Cynthia L. Martino

(Typed or printed name)

President

(Title)

FILED
26 APR 18 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA