# P95000055990 TRANSMITTAL LETTER

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

6000001532856 41.6 -07/07/95--01095--013 ++++131.25 ++++131.25 Messages by Huggs & Rissen (xxoo) (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$131.25 | \$122.50 \$70.00 \$78.75 Filing Fee Filing Foo, Filing Fee Filing Foo Certified Copy & Certified Copy & Cortificate & Cortificato Additional Copy Required Angela D. Cusimano FROM: Name (printed or typed) 43rd Avenue North ú Address g:=:== Petersburg, Florida 33703 City, State & Zip (813) 526-0870 Daytime Telephone number

1/19/95

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



July 12, 1995

ANGELA D. CUSIMANO 452 43RD AVENUE NORTH ST. PETERSBURG, FL 33703

SUBJECT: MESSAGES BY HUGGS & KISSES (XXOO)

Ref. Number: W95000014023

We have received your document for MESSAGES BY HUGGS & KISSES (XXOO) 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

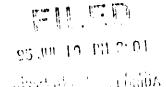
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING Document Specialist

Letter Number: 395A00033484

#### ARTICLES OF INCORPORATION



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: Messages by  $\mathrm{Hug} \mathfrak{p}$  & Kisses (xxoo) INC.

#### ARTICLE II PRINCIPAL OFFICE

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

452 43rd Avenue North St. Petersburg, Florida 33703

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Authorized capital stock is 1,000 shares par value \$1.00 share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

iress of the initial registered agent is.

Angela D. Cusimano 452 43rd Avenue North St. Petersburg, Florida 33703

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

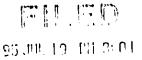
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Angela D. Cusimano 452 43rd Avenue North St. Petersburg, Florida 33703

The und	ersigned inco	orporator(s) has(l	nave) executed these Articles	of Incorporation this
3rd	day of	July	, 19 <u>95</u>	
	<del></del>	hurels !	D. Custinano	
		0	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/RECOSTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ADMINATION 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: Mennages By Hug & & Kinnes (xxoo) INC.
2.	The name and address of the registered agent and office is:
	Angola D. Cusimano (NAME)
	(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
	St. Petersburg, Florida 33703 (City/State/Zip)
Ho co	aving been named as registered agent and to accept service of process for the above stated process for the above stated process for the above stated process for 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.