

P95 0000 59052

WROT DOLAN, P. A.

ATTORNEYS AND COUNSELLORS AT LAW
112 EAST STREET, SUITE 110
TAMPA, FL 33602
(813) 221-9933
FAX (813) 221-9175

FILE CHARLES E. BROOK

MARK R. DOLAN

July 25, 1995

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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To whom it may concern,

Please find enclosed a copy of the articles of incorporation for PINK PONY, INC., enclosed, together with our firm's check in the amount of \$122.50 as payment for filing and a certified copy of the articles. Should you have any questions in this regard, please do not hesitate to contact me at your convenience.

Very truly yours,



Mark R. Dolan

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SIDC

**ARTICLES OF INCORPORATION
OF
PINK PONY, INC.**

ARTICLE I. NAME: The name of the corporation shall be: **PINK PONY, INC.**

ARTICLE II. ADDRESS: The principal place of business of this corporation shall be: 112 East Street, Suite B, Tampa, Florida 33602.

ARTICLE III. NATURE OF BUSINESS: The purpose of this business is to engage or transact in any or all lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.001 per share.

ARTICLE V. ADDRESS; REGISTERED AGENT: The street address of the initial registered office of the corporation shall be: 112 East Street, Suite B, Tampa, Florida 33602 and the name of the initial registered agent of the corporation at that address is MARK R. DOLAN. I, MARK R. DOLAN, am familiar with and accept the duties and responsibilities as registered agent for said corporation.



MARK R. DOLAN

ARTICLE VI. TERM OF EXISTENCE: This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS: This corporation shall have two officers and one director initially. The name and street address of the officers and director who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

JACK E. GALARDI, Pres/Dir

C/O 112 East Street, Suite B
Tampa, Florida 33602

DENNIS WILLIAMS, Sec/Treas

C/O 112 East Street, Suite B
Tampa, Florida 33614

ARTICLE VIII. PREEMPTIVE RIGHTS: The corporation shall provide preemptive rights to existing shareholders to purchase any additional shares of stock of the corporation as they are issued, at such terms as the corporation may determine, in such percentage of the whole as each shareholder owns at the time of the offering, prior to such shares being offered to outside parties.

ARTICLE IX. INCORPORATOR: The name and address of person signing these Articles as Incorporator is Mark R. Dolan, 112 East Street, Suite B, Tampa, Florida 33602.

ARTICLE X. BY-LAWS: The power to adopt, later, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI. AMENDMENTS: The Corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 24th day of
July, 1995.


Mark R. Dolan

FILED
95 JUL 28 AM 8:27
STATE
CLERK

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Galandi South Enterprises

100 Peachtree Street • Atlanta, GA 30309

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (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"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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RA Chg.

VS SEP 11 1997

Examiner's Initials

Florida Department of State, Sandra B. Morthum, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: PINK PONY, INC.
2. The mailing address of the corporation is: 1055 PEACHTREE ST.
ATLANTA GA 30301
3. Date of incorporation/qualification: 7/28/95 Document number: P95000059052
4. The name and address of the current registered agent and office:
MARK R. POLAN, ESQ
112 EAST ST. SUITE B
TAMPA FL 33602
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
SUZANNE E. COO, ESQ
5419 LAWREN CT.
TALLAHASSEE FL 32311

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

DENNIS WILLIAMS

(Printed or typed name and title)

SECRETARY

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative 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)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILING FEE: \$35.00