

996000014995
TRANSMITTAL LETTER

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

000001714890
-02/14/96--01066--017
****122.50 ****122.50

SUBJECT:

Pebbles Outlet Incorporated

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Penelope BLAIR
Name (printed or typed)

3174 NW 12nd Terrace
Address

Seaside FL 33323
City, State & Zip

305-572-3974
Daytime Telephone number

2-19-96
IB

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

SECRET
TALLAHASSEE, FLA. 341
FEB 11 1961
the Florida Business

SECRET
TALLAHASSEE, FLA.
FEB 11 1961
the Florida Business

SECRET
TALLAHASSEE, FLA. 341
FEB 11 1961
the Florida Business

SECRET
TALLAHASSEE, FLA. 341
FEB 11 1961
the Florida Business

[illegible][illegible]

SECRET
TALLAHASSEE, FLA. 341
FEB 11 1961
the Florida Business

SECRET
TALLAHASSEE, FLA.
FEB 11 1961
the Florida Business

SECRET
TALLAHASSEE, FLA. 341
FEB 11 1961
the Florida Business

SECRET
TALLAHASSEE, FLA.
FEB 11 1961
the Florida Business

[illegible]

SECRET
TALLAHASSEE, FLA. 341
FEB 11 1961
the Florida Business

SECRET
TALLAHASSEE, FLA.
FEB 11 1961
the Florida Business

SECRET
TALLAHASSEE, FLA.
FEB 11 1961
the Florida Business

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):

Pauline Blair
3174 NW 122nd Terr
Sunrise FL 33323

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

16th day of January, 19 96.



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:

Pebbles Outlets


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

Paulette Blair
(NAME)

3174 NW 122nd Terr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Sunrise FL 33323
(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.


(SIGNATURE)

1-16-96
(DATE)

LAW OFFICE OF SHERNA SPENCER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

5950 WEST OAKLAND PARK BLVD

SUITE 103

LAUDERHILL, FL 33313

(954) 714-8123 TEL. (954) 714-8125 FAX

May 1, 1997

Florida Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

RE: amendment to : Pebbles Outlet, Inc

Dear Sir/Madam:


Enclosed please find an application to amend the articles of incorporation for the above named corporation. I have also enclosed the application fee of thirty five dollars (\$35.00), to handle this matter.

If you have any questions, please contact me at your convenience.

Sincerely,


Sherina Spencer

600002166236--0
-05/05/97--01117--016
*****35.00 *****35.00


P960000014995
Amend
3 pgs
5-5-97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PEBBLES OUTLET INCORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III: old: 5 shares no par value
 new : 100 shares no par value

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARTHUR ALEXANDER

Typed or printed name

VICE-PRESIDENT

Title