

P96000049308

FILED

DATE June 5, 1996

96 JUN -7 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
CORPORATION DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FL 32304

RE: HUGS & KISSES, INC.  
(Name of Corporation)

E00001855756  
-06/07/96--01062--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH

A COPY OF SAID ARTICLES FOR HUGS & KISSES, INC.  
(Name of Corporation)

OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,

Judith J. Jones  
(Individual's Name)

SIGNER'S NAME: JUDITH J. JONES  
ADDRESS: 4029 LANSING AVENUE  
COOPER CITY, FL 33026  
DAYTIME PHONE: (954) 431-5985

6-10-96

**ARTICLES OF INCORPORATION**  
**OF**  
**HUGS & KISSES, INC.**

**FILED**  
**96 JUN -7 AM 10:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I NAME**

The name of the corporation shall be **HUGS & KISSES, INC.**

**ARTICLE II PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.**

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

**ARTICLE IV DURATION**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE V INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

Judith J. Jones  
4029 Lansing Avenue  
Cooper City, FL 33026

**ARTICLE VI INCORPORATOR**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Judith J. Jones  
4029 Lansing Avenue  
Cooper City, FL 33026

Michele L. Jones  
1256 NW 98 Terrace  
Pembroke Pines, FL 33024

**ARTICLE VII PRINCIPAL OFFICE**

The initial street address of the principal office of the corporation shall be:

4029 Lansing Avenue  
Cooper City, FL 33026

**ARTICLE VIII DIRECTORS**

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

Judith J. Jones  
4029 Lansing Avenue  
Cooper City, FL 33026

Michele L. Jones  
1256 NW 98 Terrace  
Pembroke Pines, FL 33024

**ARTICLE IX SUBSCRIBER**

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Judith J. Jones  
4029 Lansing Avenue  
Cooper City, FL 33026

IN WITNESS WHEREOF, the undersigned, Judith J. Jones, competent to contract, has hereunto set her hand and seal this 5 day of June, 1996.


  
Judith J. Jones

STATE OF FLORIDA  
COUNTY OF BROWARD

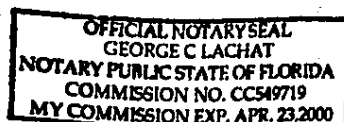
BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Judith J. Jones known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

(Check One) ☐ She is personally known to me.  
☒ She provided the following type of identification:  
FLORIDA STATE LICENSE J520-430-47-586-0

WITNESS my hand and official seal this 5 day of JUNE, 1996.

  
Notary Public, State of Florida  
My commission expires: 4/23/2000

Notary Seal:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT HUGS & KISSES, INC.

WITH ITS PLACE OF BUSINESS AT 4029 LANSING AVENUE  
COOPER CITY, FLORIDA 33026

HAS NAMED JUDITH J. JONES

LOCATED AT 4029 LANSING AVENUE  
COOPER CITY, FLORIDA 33026

CITY OF COOPER CITY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE Judith J. Jones  
(Corporate Officer)  
TITLE PRESIDENT  
DATE June 5, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF  
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Judith J. Jones  
(Registered Agent)  
DATE June 5, 1996

FILED  
JUN - 7 1996  
TALLAHASSEE, FLORIDA