

P96000059653

TRANSMITTAL LETTER

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

500001898055
-07/18/96--01054--019
*****78.75 *****78.75

no buffer.

⇒ *Pampered With Love of South Florida Inc.*

SUBJECT: PAMPED WITH LOVE OF SOUTH FLORIDA INC.
(Proposed corporate name - must include suffix)

CD SERVICES
DIVISION OF CORPORATIONS
95 JUL 17 AM 11:54

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: MARIA O. DIEPPA
Name (printed or typed)

17520 SW 121 Ave.
Address

Miami, Florida 33177
City, State & Zip

(305) 290 2629
Daytime Telephone number

5/ 7/17

W96-11227

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

MARIA O. DIEPPA
17520 SW 121 AVE.
MIAMI, FL 33177

SUBJECT: PAMPERED WITH LOVE OF MIAMI, INC.
Ref. Number: W96000011227

We have received your document for PAMPERED WITH LOVE OF MIAMI, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$975.00.

In reviewing our records, we note there is a(n) PAMPERED WITH LOVE, INC., Document number K44706, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1993 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$975.00 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 696A00026529

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:

PAMPERED WITH LOVE OF South Florida Inc.

ARTICLE II PRINCIPAL OFFICE

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

17520 SW 121 Ave Miami, Florida 33177

ARTICLE III SHARES

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

Five hundred shares (500) of one dollar (\$1.00)
par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria O. Dieppa
17520 SW 121 Ave.
Miami, FL 33177

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 17 AM 11:54

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):

Maria O. Dieppa - President
17520 SW 121 Ave.
Miami, Florida 33177

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

1st day of May, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Maria Ofelia Dieppa

Signature

Signature

Notarization is not required

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: PAMPERED WITH LOVE OF South Florida, Inc.

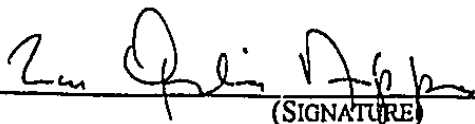
2. The name and address of the registered agent and office is:

Maria O. Dieppa, President
(NAME)

17520 SW 121 Ave
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33177
(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)

Maria O. Dieppa

(DATE)

May 1, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 17 AM 11:54

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314