

**THE LAW OFFICES OF CHARLES S. ISLER & ASSOCIATES, P.A.**

**Attorneys and Counselors at Law**

**Post Office Box 430**

**Panama City, Florida 32402-0430**

**P92000 18810**

**February 6, 1997**

**VIA FEDERAL EXPRESS**

**Charles S. Isler  
Sher L. Allan  
Julie Ann Sombathy**

**Florida Department of State  
Division of Corporations  
Attn: New Filings  
409 East Gaines Street  
Tallahassee, FL 32399**

**400002081574--8  
-02/07/97-01076--008  
\*\*\*\*122.50 \*\*\*\*122.50**

**Re: Tickled Pink, Inc.**

**Dear Sir or Madam:**

Enclosed herewith you will find the original and one copy of the Articles of Incorporation, as well as a check in the sum of \$122.50 for your fee. After filing has been completed please forward the certified copy of the Articles to me at the above address.

If you have any questions, do not hesitate to contact Mr. Isler or myself.

**Sincerely yours,**

*Barbie Adams*

**Barbie Adams  
Legal Assistant**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**97 FEB -7 AM 9:42**

**FILED**

**/ba**

**Enclosures**

*2/10*

**Downtown Office:**

**434 Magnolia Avenue  
Panama City, FL 32401  
Phone 904-769-5532  
Facsimile 904-785-5852**

**Beach Office:**

**2226 Thomas Drive  
Panama City Beach, FL 32408  
Phone 904-233-9613  
Facsimile 904-233-0632**

ARTICLES OF INCORPORATION  
OF  
TICKLED PINK, INC.

FILED  
97 FEB -7 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator Lisa Lichty hereby forms TICKLED PINK, INC., a Florida General Corporation Act and other laws of the State of Florida.

1. NAME OF CORPORATION AND INITIAL ADDRESS: The name of this corporation shall be TICKLED PINK, INC. and its address is 6610 Thomas Drive, Panama City Beach, Florida 32408.

2. TERM OF EXISTENCE: This corporation shall exist perpetually unless dissolved according to law.

3. GENERAL PURPOSE: This corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and shall have those general powers conferred upon corporations under the laws of the State of Florida.

4. CAPITAL STOCK: The aggregate number of shares of capital stock which this corporation is authorized to issue is One Thousand (1,000) par value of One Dollar (\$1.00) per share.

5. REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office of this corporation in the State of Florida is 6610 Thomas Drive, Panama City Beach, Florida 32408. The initial registered agent for this corporation at its registered office is Lisa Lichty. The Board of Directors shall have the power to establish branch offices, and to move the

registered office of the corporation to any other address in Florida. The principal office of the corporation shall be:

6610 Thomas Drive  
Panama City Beach, Florida 32408

6. BOARD OF DIRECTORS: The number of directors of the initial Board of Directors of this corporation is Three (3). The names and addresses of the members of the initial Board of Directors of this corporation are as follows:

- Lisa Lichty - President  
6209 Hilltop Avenue  
Panama City Beach, Florida 32408
- Cindy Nichols - Secretary  
240 Hidden Pine Drive  
Panama City Beach, Florida 32408
- Lee Ann Holder - Treasurer  
3034 West 30th Court  
Panama City, Florida 32405

7. INCORPORATOR: The following is the name and address of the incorporator of this corporation:

Lisa Lichty  
6209 Hilltop Avenue  
Panama City Beach, Florida 32408

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Panama City, Florida, on this 6<sup>th</sup> day of February, 1997.

  
\_\_\_\_\_  
Lisa Lichty  
Incorporator

STATE OF FLORIDA

COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Lisa Lichty to me known and known to me to be the person described as incorporator and who signed these Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6 day of February, 1997.

☒ Who is personally known by me.

☐ Who produced \_\_\_\_\_ as identification.

Barbara F. Adams (Signature)  
\_\_\_\_\_  
(Print Name)

Notary Public

My Commission Expires: \_\_\_\_\_

Commission #: \_\_\_\_\_

(Notary Seal)



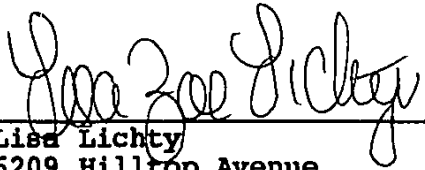
**CERTIFICATE OF DESIGNATION OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING  
TICKLED PINK, INC.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That TICKLED PINK, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in Articles of Incorporation, Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
\_\_\_\_\_  
Lisa Lichty  
6209 Hilltop Avenue  
Panama City Beach, FL 32408

1:\barbie\pending\tickled\articles.inc

**FILED**  
97 FEB -7 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA