

P97000040836

TRANSMITTAL LETTER

May 1, 1997

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-05/05/97--01129--011
****131.25 ****131.25

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

SUBJECT: CALENDER GIRLS OF PASCO, INC.
(Proposed Corporate Name)

Enclosed please find an original and one (1) Copy of the Articles of Incorporation for the above corporation and check in the amount of \$131.25

FROM: RECTOR AND ASSOCIATES, INC.
7428 STATE ROAD 52
HUDSON, FL 34667
PHONE- (813) 868-2053

97 MAY -5 AM 9:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

PP
5/8/97

ARTICLES OF INCORPORATION
OF
CALENDER GIRLS OF PASCO, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file this certificate for the purpose of creating a corporation under the laws of the state of Florida.

ARTICLE I. NAME:

The name of this corporation shall be:

CALENDER GIRLS OF PASCO, INC.

ARTICLE II. PRINCIPAL OFFICE

the Principal place of business and mailing address of this Corporation shall be:

7435 Mulligan, Port Richey, Florida 34668

ARTICLE III. SHARES

The number of Shares of Stock that this Corporation is
Authorized to have outstanding at any one time is:

ONE THOUSAND SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND
STREET ADDRESS

The name and address of the initial registered agent is:

LEONARD WHITNEY
7435 MULLIGAN
PORT RICHEY, FL 34668

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CLERK OF DISTRICT COURT
97 MAY -5 AM 9:03

ARTICLE V. INCORPORATOR(S)

The name(s) and street address(es) of the Incorporators to these Articles of Incorporation is (are):

Leonard Whitney
7435 Mulligan
Port Richey, FL 34668

Joseph Pirucchi
4826 Myrtle Oak Dr
New Port Richey, FL 34653-5306

The Undersigned has(have) executed these Articles of Incorporation this

1st Day of May 1997

Leonard P. Whitney
(Signature)

Pres.
Title

Joseph Pirucchi
(Signature)

SECRETARY
Title

Signed this 1st day of MAY, 19, 97.

CALENDER GIRLS OF PASCO, INC.
(Corporation Name)

By Leonard P. Whitney
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

LEONARD P. WHITNEY
(Typed or printed name)

PRESIDENT
(Title)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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: CALENDER GIRLS OF PASCO, INC.

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

LEONARD WHITNEY
(name)

7435 MULLIGAN

PORT RICHEY, FL 34668
(City, State, Zip)

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CLERK OF CIRCUIT COURT
97 MAY -5 AM 9:03

Having been named as registered agent and to accept services 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 the obligations of my position as registered agent.

Leonard P. Whitney
(Signature)