

P970000063936
TRANSMITTAL LETTER

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

SUBJECT: PAMPER ME FASHIONS, INC.
(Proposed corporate name - must include suffix)

700002211657--1
-06/13/97--01068--004
*****70.00 *****70.00

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: DEBORAH LUPO
Name (printed or typed)
2700 N. MACDILL AVENUE SUITE 220
Address
TAMPA, FLORIDA 33607
City, State & Zip
813-978-9581
Daytime Telephone number

FILED
97 JUL 23 AM 9 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

m 7/24/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 16, 1997

DEBORAH LUPO
2700 N. MACDILL AVENUE
SUITE 220
TAMPA, FL 33607

SUBJECT: PAMPER ME FASHIONS, INC.
Ref. Number: W97000014042

We have received your document for PAMPER ME FASHIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 397A00032161

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:

PAMPER ME FASHIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2700 N. MACDILL AVENUE
SUITE 220
TAMPA, FL. 33607

ARTICLE III SHARES

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

100 @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Deborah Lupo
2700 N. McDill AVE.
SUITE 220
Tampa, Fl. 33615

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TALLAHASSEE, FLORIDA

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):

Debra Lupo
2700 N. MACDILL AVE.
SUITE 220
Tampa, FL. 33607

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

16th day of MAY, 19 97.

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



Signature

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: PAMPER ME FASHIONS, INC.
2. The name and address of the registered agent and office is:

DEBORAH LUPO
(NAME)
SUITE 220
2700 N. MACDILL AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
TAMPA, FL. 33607
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Deborah Lupo
(SIGNATURE)

MAY 16, 1997
(DATE)