

P980000302 48

TRANSMITTAL LETTER

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

700002472257--4
-03/30/98--01079--003
*****70.00 *****70.00

SUBJECT: THE PAMPERED PICNIC, INC.
(Proposed corporate name - must include suffix)

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

FROM: KATHLEEN A. LACNY
Name (printed or typed)
910 FOREST GLEN LANE
Address
WELLINGTON, FL 33414
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 9:24

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

RP
04-02-98

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:

THE PAMPERED PICNIC, INC.

ARTICLE II PRINCIPAL OFFICE

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

910 FOREST GLEN LANE
WELLINGTON, FL 33414

ARTICLE III SHARES

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

500 (FIVE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHLEEN A. LACNY
910 FOREST GLEN LANE
WELLINGTON, FL 33414

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 9:24

ARTICLE V INCORPORATOR(S)

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

THE PAMPERED PICNIC, INC.
910 FOREST GLEN LANE
WELLINGTON, FL 33414

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

9th day of March, 1998.

Kathleen A. Roney
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS 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: THE PAMPERED PICNIC, INC.

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

KATHLEEN A. LACNY

(Name)

910 FOREST GLEN LANE

(P.O. Box not acceptable)

WELLINGTON, FL 33414

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 30 AM 9:24

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.

Kathleen A Lacny
(Signature)

3-09-98
(Date)