

198000058139

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

REGISTRATION ONLY

700002575847--8
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****122.50 ****122.50

CORPORATION(S) NAME

Pampering Parties, Inc

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
98 JUN 30 AM 9:21
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
JUN 30 11:05

Name	
Availability	
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Acknowledgment	
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Empire Toll Free: 1-800-432-3028

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PAMPERING PARTIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is Pampering Parties, Inc.

ARTICLE II - ORGANIZATION

The Corporation is formed under the Florida Business Corporation Act, Chapter 607, Florida Statutes Annotated.

ARTICLE III - PURPOSE

The purpose of the Corporation shall be to provide beauty related services to customers, including, but not limited to, massage, manicure, hair, facials, and nutrition.

ARTICLE IV - SHARES

The aggregate number of shares which the Corporation shall have the authority to issue shall be five hundred (500) shares of common stock.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - ADDRESS

The street address of the Corporation shall be 9291 Johnson Street, Pembroke Pines, FL 33024. The Corporation's registered agent is Angela Grayson, 9291 Johnson Street, Pembroke Pines, FL 33024, as its agent to accept service of process within Florida.

ARTICLE VI - DIRECTORS

The number of directors constituting the initial Board of Directors of this Corporation is one (1). The name and street address of the initial Board of Directors of this Corporation is:

1. Angela Grayson 9291 Johnson Street, Pembroke Pines, FL 33024

The initial directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of directors which occurs between annual meetings.

ARTICLE VII - INCORPORATOR

The name of the incorporator is ANGELA GRAYSON located at 9291 Johnson Street, Pembroke Pines, FL 33024.

ARTICLE VIII-POWERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

ARTICLE IX-DIRECTORS

The initial Directors of this Corporation shall be:

President, Vice President,	Angela Grayson
Secretary and Treasurer:	9291 Johnson Street
	Pembroke Pines, Fl. 33024

The Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the By-laws of the Corporation.

The Shareholders of this Corporation shall have exclusive authority to fix the compensation of directors of this Corporation, unless otherwise provided in the By-laws.

ARTICLE X-MEETINGS

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of a conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each Director.

ARTICLE XI-AGREEMENTS

The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of share of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

ARTICLE XII-BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIII-MERGER

The approval of the shareholders of this Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIV-INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 29 day of June, 1998.



Angela Grayson, Incorporator/Subscriber

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That PAMPERING PARTIES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 9291 Johnson Street, Pembroke Pines, Florida 33024 has named ANGELA GRAYSON located at the same address, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Angela Grayson

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared ANGELA GRAYSON, to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that ANGELA GRAYSON executed said instrument for the purposes therein expressed and who did take an oath.

WITNESS my hand and official seal, this 29 day of June, 1998.

FILED
98 JUN 30 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Suzanne Dorfman-Friedman
My Commission CC617122
Expires March 10, 2001


NOTARY PUBLIC

☒ Personally Known ☐ Produced Identification
Type of Identification Produced _____