

P98000079676



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 955631 7164275

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 9, 1998

ORDER TIME : 12:38 PM

ORDER NO. : 955631-005

CUSTOMER NO: 7164275

CUSTOMER: Ms. Lauren Haff
MS. LAUREN HAFF

Post Office Box 2875

Fort Myers, FL 33902

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 PM 2:53

DOMESTIC FILING

NAME: THE PINK ELEPHANT
INCORPORATED

700002635547--2
-09/09/98--01063--006
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

624
W98-20036

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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98 SEP 15 PM 1:53
DIVISION OF CORPORATIONS

September 10, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE PINK ELEPHANT INCORPORATED
Ref. Number: W98000020636

RESUBMIT

Please give original
submission date as file date.

We have received your document for THE PINK ELEPHANT INCORPORATED.
However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of 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
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00045999

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ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE PINK ELEPHANT INCORPORATED

THIS IS TO CERTIFY that I, the undersigned natural person, competent to contract for the purpose of forming a corporation for profit under the laws of the State of Florida do hereby make, subscribe, acknowledge and file these Articles of Incorporation and I certify that:

ARTICLE I

NAME: The name of the corporation is:

THE PINK ELEPHANT INCORPORATED

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted shall be: To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

CAPITAL STOCK: The amount of capital stock authorized shall be One Hundred (100) shares of Common Stock with a par value of Ten Cents (\$0.10) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL: The corporation shall commence business with not less than Five Hundred Dollars (\$500) in cash.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE: The street address of the initial principal office of this corporation is

3639 PALM BEACH BLD.
FT MYERS, FLORIDA 33916

ARTICLE VII

DIRECTORS. The number of Directors Shall be one (1) initially. The number of Directors may be increased or diminished from time to time by the Bylaws adopted by the shareholders.

ARTICLE VIII

INITIAL DIRECTORS: The name and address of the initial Directors, who subject to the Bylaws of the Corporation shall hold office the first year of existence of this Corporation or until there successors are elected and are qualified are:

1. Lauren Haff

ARTICLE IX

SUBSCRIBER: The name and address of the Subscriber to these Articles of Incorporation is as follows:

Lauren Haff
3639 Palm Beach Blvd.
Ft Myers, Florida 33916

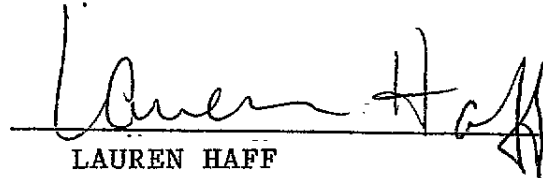
ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

Article XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hands and seal,
acknowledged and filed the foregoing Articles of Incorporation under
the laws of the State of Florida, this 27 day of August
1998.


LAUREN HAFF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP -9 PM 2:53

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

In pursuance of Chapter 48.091 Florida Statutes, the following
is submitted in compliance with said Act:

The PINK ELEPHANT INCORPORATED desiring to organize
under the laws of the State of Florida, with its principle office as
indicated in the Articles of Incorporation at the City of
County of Lee, State of Florida, has named Lauren Haff to act as
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation at place designated in this Certificate, I hereby
accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.

By: 

LAUREN Haff
Registered Agent
3639 Palm Beach Blvd.
Ft Myers, Florida 33916