

TRANSMITTAL LETTER

P98000104348

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

EFFECTIVE DATE

1-02-99

SUBJECT: PRIVATE PLAYMATES ESCORT REFERRALS, INC.
(Proposed corporate name - must include suffix)

300002711593--7
-12/14/98-01084-002
*****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: COLLEEN GRAY

Name (Printed or typed)

225 NURSERY RD. B10 APT 103

Address

CLEARWATER, FL 33764

City, State & Zip

(727) 463-4899

Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 DEC 14 PM 3:53

FILED

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

afc
12/17

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.

EFFECTIVE DATE
1-02-99

ARTICLE I NAME

The name of the corporation shall be:

PRIVATE PLAYMATES ESCORT REFERRALS, INC.

ARTICLE II PRINCIPAL OFFICE

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

7729 ULMERTON RD. UNIT 12
LARGO, FL 34641

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TALLAHASSEE, FLORIDA

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 OF COMMON STOCK WITH A PAR
VALUE OF ONE DOLLAR PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

COLLEEN GRAY
225 NURSERY RD. B10 APT 103
CLEARWATER, FL 33764

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):

COLLEEN GRAY
225 NURSERY RD. B10 APT 103
CLEARWATER, FL 33764

ARTICLE VI - EFFECTIVE DATE

January 2, 1999

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

10 day of December, 1998

(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 PRIVATE PLAYMATES ESCORT REFERRALS, INC.

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

COLLEEN GRAY

(NAME)

225 NURSERY RD. B10 APT 103

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

CLEARWATER, FL 33764

(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.


(SIGNATURE)

12/10/98
(DATE)