

990000062166

TRANSMITTAL LETTER

Department of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

ECT: Pretty Little Things, Inc.
(Proposed corporate name - must include suffix)

300002923743--2
-07/06/99--01105--012
*****78.75 *****78.75

ed 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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rhonda Lattimore
Name (Printed or typed)

7016 Minippi Drive
Address

Orlando, Florida 32818
City, State & Zip

407-568-6914
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JUL -6 PM 1:39

FILED

Same person has
797000001319

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Pretty Little Things, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7016 Minippi Drive
Orlando, Florida 32818

ARTICLE III SHARES

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

The number of shares of outstanding stock is 1000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rhonda Lattimore
7016 Minippi Drive
Orlando, Florida 32818

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rhonda Lattimore
President
7016 Minippi Drive
Orlando, Florida 32818

Rhonda Lattimore

Signature/Incorporator / Registered Agent

7-1-99

Date

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

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA