

TRANSMITTAL LETTER

P99000084485

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

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

800002993088-2
-09/22/99-01005-009
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: JIM ARGIRO
Name (Printed or typed)

SUITE 241 15 PARADISE PLAZA
Address

SARASOTA, FLORIDA 34239
City, State & Zip

(941) 644-1950
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 21 PM 3:51

FILED

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

9/23/99 D
T.B.

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:

THE PAMPERED MAIDEN, INC

ARTICLE II PRINCIPAL OFFICE

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

SUITE 241
15 PARADISE PLAZA
SARASOTA, FL 34239

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

GAILE HANLON
5111 35TH STREET WEST
BRADENTON, FLORIDA 34210

ARTICLE V INCORPORATOR

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

JAMES ARGIRO
SUITE 241
15 PARADISE PLAZA
SARASOTA, FLORIDA 34239

Signature/Incorporator

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

Signature/Registered Agent

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.18.99

9/18/99