

# P96000089569

## TRANSMITTAL LETTER

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

900001992209--6  
-10/31/96--01047--019  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: A PINK MAGNOLIA, INC.  
(Proposed corporate name - must include suffix)

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:

A PINK MAGNOLIA, INC.  
Name (printed or typed)

609 W. JEFFERSON  
Address

QUINCY FL 32355  
City, State & Zip

(904) 627-7673  
Daytime Telephone number

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

95 OCT 31 AM 11:10

FILED

DIVISION OF CORPORATIONS

95 OCT 31 AM 10:43

REGISTRATION

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

W Oct 31 1996

**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.*

**ARTICLE I NAME**

The name of the corporation shall be: **A PINK MAGNOLIA, INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

**609 W. Jefferson  
Quincy, FL 32355**

**FILED**  
**96 OCT 31 AM 11:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE III SHARES**

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

**1,000**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**CHRISTAN DIANA CONWELL  
5001 LAKEFRONT DRIVE N-3  
Tallahassee, FL 32303**

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):

DEILAH R. MCKINNON                      President  
Rt. 4, Box 2200  
HAVANA, FL 32333

PAT Edwards                                      Secretary  
3105 CRICKET LANE  
QUINCY, FL 32351

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

30 day of OCTOBER, 1996.

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

Deilah R. McKinnon  
Signature

Pat Edwards  
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: A PINK MAGNOLIA, INC.

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

CHRISTAN DIANA CONWELL  
(NAME)

5001 LAKEFRONT DRIVE N-3  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32303  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
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.*

Christan Diana Conwell  
(SIGNATURE)

10/30/96  
(DATE)