

No 40000 11230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

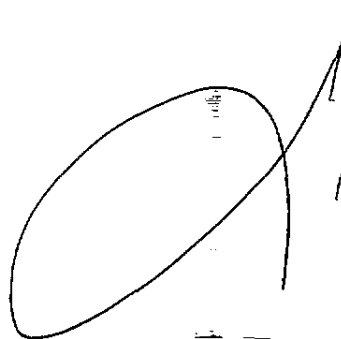
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

 12/2/04



200042510372

11/24/04--01014--009 **87.50

FILED
2004 NOV 24 P 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: KATYDID CONCEPTS 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: KATHRYN SPOONER

Name (Printed or typed)

4009 SAN LUIS STREET

Address

TAMPA, FL 33629

City, State & Zip

813-817-4497

Daytime Telephone number

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

ARTICLES OF INCORPORATION FOR KATYDID CONCEPTS, INC.

The undersigned, acting as the authorized representative of a not for profit corporation to be formed under the Florida Not For Profit Corporation Act (the "Act"), Chapter 617, Florida Statutes (2003), as amended, hereby forms a Florida Not For Profit Corporation (this "Corporation") pursuant to the Act and hereby sets forth the following Articles of Incorporation (these "Articles"):

ARTICLE I

Name

The name of this Corporation shall be KATYDID CONCEPTS, INC.

ARTICLE II

Place of Business

The principle place of business and mailing address of this Corporation shall be 4009 San Luis Street Tampa, FL 33629, or such other place that may be designated by the president from time to time.

ARTICLE III

Registered Agent and Office

The initial registered agent for this Corporation shall be Kathryn Spooner, and the address of the registered agent for the service of process shall be 4009 San Luis Street Tampa, FL 33629.

ARTICLE IV

Management of Business

The affairs of the Corporation shall be managed by a Board of Directors, consisting of the President and Vice-President, and such other Directors as provided for in these Articles, the By-Laws, or the Declaration. The Corporation shall also elect a Secretary and a Treasurer.

The Names of the Officers who are to serve are:

Kathryn Spooner

President and Chief Executive Officer (CEO)

Kate Amirault

Vice-President and Chief Operating Officer (COO)

ARTICLE V

Purpose

The purpose of this organization is to organize and execute charitable fundraising events for the benefit of various charitable organizations and to donate efforts to such charitable causes throughout the community.

FILED
2004 NOV 24 P 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is organized exclusively for charitable purposes, including for such purposes, the making of distributions to organizations that qualify under section 501(c)(3) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

No proceeds of the corporation will enrich any individual, except that reasonable compensation may be paid for services to the corporation. If this Corporation shall be dissolved, any assets remaining will be distributed to another corporation serving a similar purpose and qualifying as a tax-exempt, charitable organization under the provisions of the 501 (c)(3) of the Internal Revenue Code.

ARTICLE VI
Incorporator

The name and address of the incorporators are:

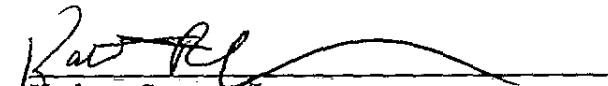
Kathryn Spooner	4009 San Luis St Tampa, FL 33629
Kate Amirault	725 Harbour Post Drive Apt 2312 Tampa, FL 33602

.....

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Kathryn Spooner/Registered Agent

11/19/04
Date


Kathryn Spooner/Incorporator

11/19/04
Date


Kate Amirault/Incorporator

FILED
2004 NOV 24 P 4:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE