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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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COVER LETTER

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

| SUBJECT: | KAREN'S PLACE USA, 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 **\$78.75** \$78.75 \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED

> Name (Printed or typed) PO BOX 451241 KISSIMMEE, FL 34745 City, State & Zip 407-497-8842 Daytime Telephone number

WSAMMS48@GMAIL.COM

E-mail address: (to be used for future annual report notification)

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



January 14, 2013

WENDY FARMER P.O. BOX 451241 KISSIMMEE, FL 34745

SUBJECT: KAREN'S PLACE USA, INC.

Ref. Number: W13000002630

We have received your document for KAREN'S PLACE USA, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 513A00000982

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

| ARTICLE I | II PRINCIPAL OFFICE | | 77 CA | 겂 | |
|--|--|---|---|--------|-------|
| 18 | Principal street address: 60 WHITE HERON BAY CIRCLE | PC | Mailing address, if different is 2000 BOX 451241 | J#W 28 | 41.X- |
| 0 | RLANDO, FLORIDA 32824 | K | SSIMMEE, FL 34745 | AR. | - |
| ARTICLE : | for which the corporation is organized is: | HARITABL | E SERVICES | 30 | |
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| APTICLE: | U MANNED OF ELECTION The m | anner in which th | directors are elected and appointed: | | |
| | TV MANNER OF ELECTION The ma | | • | | |
| DIRECTO | ORS ARE ELECTED AND APPO | INTED EVE | • | | |
| DIRECT(| V INITIAL OFFICERS AND/OR DID | INTED EVEI | RY TWO YEARS | _ | |
| DIRECTO ARTICLE Name and Ti | V INITIAL OFFICERS AND/OR DID | RECTORS Name and Title | RY TWO YEARS | - | |
| ARTICLE | ORS ARE ELECTED AND APPOI | INTED EVEI | RY TWO YEARS BEULA LINSAY DIRECTOR | | |
| ARTICLE Name and Ti | V INITIAL OFFICERS AND/OR DID WENDY FARMER DIRECTOR PO BOX 451241 KISSIMMEE, FL 34745 | RECTORS Name and Title Address: | BEULA LINSAY DIRECTOR PO BOX 451241 KISSIMMEE, FL 34745 | | |
| ARTICLE Name and Ti Address | V INITIAL OFFICERS AND/OR DID WENDY FARMER DIRECTOR PO BOX 451241 KISSIMMEE, FL 34745 CLEN STEWART DIRECTOR PO BOX 770455 | RECTORS Name and Title Address: | BEULA LINSAY DIRECTOR PO BOX 451241 | | |
| ARTICLE Name and Ti Address | V INITIAL OFFICERS AND/OR DID WENDY FARMER DIRECTOR PO BOX 451241 KISSIMMEE, FL 34745 CLEN STEWART DIRECTOR PO BOX 770455 | RECTORS Name and Title Address: Name and Title | BEULA LINSAY DIRECTOR PO BOX 451241 KISSIMMEE, FL 34745 | | |
| ARTICLE Name and Ti Address Name and Ti | V INITIAL OFFICERS AND/OR DID WENDY FARMER DIRECTOR PO BOX 451241 KISSIMMEE, FL 34745 Calcain Communication of the communication of t | RECTORS Name and Title Address: Name and Title Address: | BEULA LINSAY DIRECTOR PO BOX 451241 KISSIMMEE, FL 34745 | - | |

| Name and Title: | , , , , | Name and Title: | | - |
|----------------------------------|---|----------------------------------|------------------|--------------------|
| Address | | | 7. 10. 14. | 13 JAN |
| Name and Title:_ Address | | | rio Ort | 128 AM II: 30 |
| ARTICLE VI The name and Fl Name: | REGISTERED AGENT Orida street address (P.O. Box NOT acce GLEN STEWART | eptable) of the registered agent | is: | |
| Address: | 3330 HEATH DRIVE | | | |
| | DELTONA, FLORIDA 3 | 32725 | | |
| | INCORPORATOR Idress of the Incorporator is: GLEN STEWART | | | |
| Name: Address: | PO BOX 770455 | | | |
| | ORLANDO, FLORIDA | 32877 | | |
| | ned as registered agent to accept service amifiar with and accept the appointment a | | | designated in this |
| 6 | Alm Dimmo | | 01/01/201 | 3 |
| | Required Signature of Registered | Agent | Date | |
| | iment and affirm that the facts stated here tlpf,State constitutes a third degree felony | | | tted in a document |
| . 0 | Um XKATUS | - - , | 01/01/201 | 13 |
| | Required Signature of Incor | porator | Date | |