

PO0000265133
TRANSMITTAL LETTER

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

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-07/03/00--01125--014
*****78.75 *****78.75

SUBJECT:

KATHLEEN INSURANCE, 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

Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

KATHLEEN BAYLIS
Name (Printed or typed)

5594 N. Orange Blossom TR. #158
Address

Orlando, Fl. 32810
City, State & Zip

407-869-0962 X26
Daytime Telephone number

FILED
00 JUL -3 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-6
WC

ARTICLES OF INCORPORATION
OF
KATHLEEN INSURANCE, INC.

FILED
00 JUL -3 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 this corporation shall be KATHLEEN INSURANCE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

5594 N. ORANGE BLOSSOM TRAIL - #158
Orlando, Florida 32810

The above address is also the street address of the initial registered office of this corporation.

ARTICLE III - DURATION

The duration of this corporation shall begin JULY 1, 2000, and continue perpetually unless dissolved by law.

ARTICLE IV - CAPITAL STOCKS

This corporation is authorized to issue 100 SHARES of the common stock of a par value of ONE DOLLAR (\$1.00) per share, and the consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1449 CASA RIO DRIVE, ORLANDO, FLORIDA, and the name of the initial registered agent of this corporation at that address is:

KATHLEEN W. BAYLIS
5594 N. ORANGE BLOSSOM TRAIL #158
ORLANDO, FLORIDA 32810

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors who shall hold office for the first year of the existence of this corporation, or until their successors shall have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
KATHLEEN W. BAYLIS	5594 N. ORANGE BLOSSOM TRAIL #158 ORLANDO, FLORIDA 32810	DIRECTOR

ARTICLE VII - INCORPORATOR(S)

The name and address of the person signing these Articles of Incorporation is:

KATHLEEN W. BAYLIS
5594 N. ORANGE BLOSSOM TRAIL - #158
ORLANDO, FLORIDA 32810

ARTICLE VIII - INITIAL SHAREHOLDERS

Shares of the capital stock of this corporation shall be issued initially to the following person(s) in the amount set opposite the name(s) below:

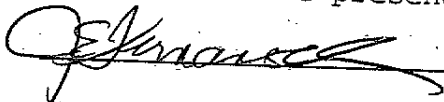
KATHLEEN W. BAYLIS - 100 Shares

ARTICLE IX - AMENDMENT

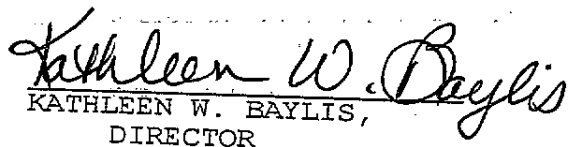
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


THE UNDERSIGNED, being the original shareholder to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth, and hereunto sets his hand and seal this 1ST day of JUNE, 2000.

Executed in the presence of:



WITNESS


KATHLEEN W. BAYLIS,
DIRECTOR



WITNESS

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: KATHLEEN INSURANCE, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

KATHLEEN W. BAYLIS
5594 N. ORANGE BLOSSOM TRAIL - #158
ORLANDO, FLORIDA 32810

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.

Kathleen W. Baylis
KATHLEEN W. BAYLIS,
REGISTERED AGENT

6-20-00
DATE

FILED
00 JUL -3 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA