

TRANSMITTAL LETTER

P01000029891

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

000003877690--2
-03/19/01--01118--008
*****70.00 *****70.00

SUBJECT:

Miss Katie, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Karen Bell

Name (Printed or typed)

P.O. Box 276

Address

Cortez, FL 34215

City, State & Zip

941 794 1249

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Miss Katie, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 276 | 4600-124th St W
Cortez, FL 34215

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ~~For profit~~

(K.S.)

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FILED
01 MAR 19 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Karen L Bell
4600 124th St W
Cortez, FL 34215

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen L Bell
4600 124th St W
Cortez, FL 34215

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

Karen L Bell
Signature/Registered Agent

2/25/01
Date

Karen L Bell
Signature/Incorporator

2/25/01
Date

KAREN L BELL