

PO1000077845
SUBURBAN ACCOUNTING

TAX SERVICE INC.

7340 PROVINCE WAY #3307

NAPLES, FL 34104

941-353-3054

JULY 17, 2001

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-08/03/01--01072--025

****122.50 *****78.75

FLORIDA DEPARTMENT OF LABOR
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

RE: ARTICLES OF INCORPORATION
KATHY GARRETT INC

DEAR BARBARA BROCK:

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR "KATHY GARRETT INC"
IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR \$122.50
FILING AND RECORDING FEE'S.

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDERSIGNED.
SIGNED.

SINCERELY


ROBERT F. WROBLE
PRESIDENT

01 AUG -3 AM 11:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
8/8/01 ✓

FILED

01 AUG -3 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR

KATHY GARRETT INC

ARTICLE I NAME

The Name of the Incorporation shall be -

KATHY GARRETT INC

The principle place of business of this corporation shall be -

18065 HORSESHOE BAY CIR
FORT MYERS, FL 33912

ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the law of the United States, the State of Florida, or any other State, Country or Territory -

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par-value this corporation is authorized to have outstanding at any one time

100 Shares at Par-Value of \$1.00

ARTICLE IV TERMS OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles -

ARTICLE V REGISTERED AGENT & OFFICE

The Registered Agent and Street Address of this Corporation in the State of Florida shall be -

KATHY GARRETT
18065 HORSESHOE BAY CIR.
FORT MYERS, FL 33912

The Officers & Directors from time to time may move the Registered Office to any other address in the State of Florida

ARTICLE VI OFFICERS - DIRECTORS

The Names and Street Address of the Initial Officers and Directors, who shall hold office the First Year of the Corporation's existence or until successor's are elected -

PRESIDENT - KATHY GARRETT
18065 HORSESHOE BAY CIR.
FORT MYERS, FL 33912

ARTICLE VII INCORPORATOR

The Name and Address of the Incorporator to these Articles of Incorporation is -

KATHY GARRETT
18065 HORSESHOE BAY CIR.
FORT MYERS, FL 33912

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF JUNE 2001 -


KATHY GARRETT
INCORPORATOR

STATE OF FLORIDA
COUNTY OF COLLIER

THIS INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO, BEFORE ME THIS 1ST DAY OF JUNE 2001, BY KATHY GARRETT PRESIDENT AND INCORPORATOR -


ROBERT F. WROBLE
NOTARY PUBLIC

ROBERT F. WROBLE
Notary Public - State of Florida
My Commission Expires Nov 14, 2001
Commission # CC 677262

FILED

01 AUG -3 AM11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE DESIGNATING

REGISTERED AGENT - REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.325 FLORIDA STATUTES
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNAT-
ING THE REGISTERED AGENT AND OFFICE IN THE STATE OF FLORIDA -

1 - THE NAME OF THE CORPORATION IS -

KATHY GARRETT INC
18065 HORSESHOE BAY CIR.
FORT MYERS, FL 33912


KATHY GARRETT
PRESIDENT
JUNE 1, 2001

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE
I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO
COMPLY WITH THE PERFORMANCE OF ALL STATUTES RELATIVE TO THE PRO-
PER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUT-
IES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES -


KATHY GARRETT
JUNE 1, 2001