

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 SEP 26 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kathy O'Neal Speaks, Inc.

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name _____

Date 9/26/01

Time 10:13

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval **J. BRYAN SEP 26 2001**
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
KATHY O'NEAL SPEAKS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME OF THE CORPORATION**

The name of this Corporation shall be Kathy O'Neal Speaks, Inc.

**ARTICLE II
PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE IV
AUTHORIZED SHARES**

Number: The aggregate number of shares that the Corporation shall have the authority to issue One Thousand (1,000) shares of Capital Stock.

Issue: One Hundred (100) shares of the Capital Voting Stock of the Corporation shall be issued for adequate consideration in the following manner:

100 Shares to Kathleen Len O'Neal

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

Classes of Stock: The shares of the Corporation may be divided into classes.

ARTICLE V **REGISTERED OFFICE AND AGENT**

The street address in Florida of the initial registered office of the Corporation is 226 Longview Avenue, Celebration, Florida 34747-5042, and the name of the initial registered agent at said address is Kathleen Len O'Neal.

ARTICLE VI **PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 226 Longview Avenue, Celebration, Florida 34747-5042.

ARTICLE VII **BOARD OF DIRECTORS**

This corporation shall have One (1) Director constituting the initial Board of Directors. The Director need not be a resident of the State of Florida or Shareholders of the Corporation. Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The names and address of the person who shall serve as Director until the first

annual meeting of Shareholders, or until any successors shall have been elected and qualified, is as follows:

Name

Address

Kathleen Len O'Neal

226 Longview Avenue
Celebration, Florida 34747-5042

ARTICLE VIII
INCORPORATORS

The name and address of the initial incorporator is as follows:

Kathleen Len O'Neal

226 Longview Avenue
Celebration, Florida 34747-5042

ARTICLE IX
PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Celebration, Osceola County, Florida on this 20th day of September, 2001.

Kathleen Len O'Neal
Kathleen Len O'Neal, President, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 20th day of September, 2001 by **Kathleen Len O'Neal**, who is ✓ personally known to me **or** who produced his State of Florida Driver's License No. _____, as identification and who did not take an oath.

Mel Pearlman
Notary Public

My Commission Expires:



Mel Pearlman
MY COMMISSION # CC773759 EXPIRES
September 12, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

Kathy O'Neal Speaks, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 226 Longview Avenue, Celebration, Florida 34747-5042, has named Kathleen Len O'Neal, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 20th day of September, 2001.



Kathleen Len O'Neal, Resident Agent

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