

P020000001535

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

01-01-02

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000001479 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

K.M. DOLL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	046
Estimated Charge	\$78.75

FILED
02 JAN -4 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN - 7 2002

EFFECTIVE DATE

01-01-02

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation, to be effective on January 1, 2002.

ARTICLE I NAME

The name of the corporation shall be:

K.M. DOLL, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

8695 College Parkway
Suite 306
Fort Myers, FL 33919

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,000 shares

FILED

02 JAN -4 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.M. Doll, Inc.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathleen Doll Vetter
8695 College Parkway
Suite 306
Fort Myers, FL 33919

ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every Shareholder upon the sale for cash any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

K.M. Doll, Inc.

ARTICLE X INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Kathleen Doll Vetter
8695 College Parkway
Suite 306
Fort Myers, FL 33919

Incorporator(s) has (have) executed these Articles of Incorporation this
5th day of January, 2002

Kathleen Doll Vetter
Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Persuant to the provisions of Section 607.0501 or 617.0501, 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.

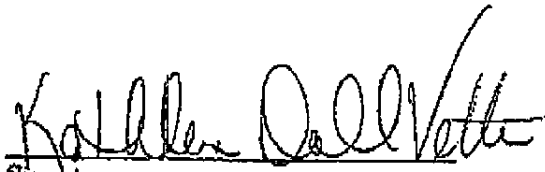
1. The name of the Corporation:

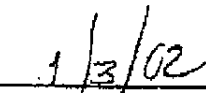
K.M. DOLL, INC.

2. The name and address of the registered agent and office is:

Kathleen Doll Vetter
8695 College Parkey
Suite 306
Fort Myers, FL 33919

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 provision 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.


Signature


Date

FILED
02 JAN -4 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA