

Charter Number Only

4/10/02

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

300005194473--1
-04/05/02--01019--006
*****78.75 *****78.75

CORPORATION(S) NAME

Sweet Katie, Inc.

FILED
02 APR -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
02 APR -5 AM 9:28



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
SWEET KATIE INC.

FILED
02 APR -5 AM 11:18
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 :

ARTICLE I - NAME

The name of the corporation shall be: SWEET KATIE INC.

ARTICLE II- PRINCIPAL OFFICE

The principal office and mailing address is: 791 Verona Lake Drive
Weston Fl 33326

ARTICLE III- TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock of the par value of one cent (1c) per share.

ARTICLE V- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Randi Killelea	791 Verona Lake Drive Weston Fl 33326

ARTICLE VI - SUSCRIBER

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Randi Killelea	791 Verona Lake Drive Weston Fl 33326

ARTICLE VII - BOARD OF DIRECTORS/OFFICERS

The name and address of the initial director/officer shall be:

<u>Name</u>	<u>Address</u>
Randi Killelea	791 Verona Lake Drive Weston Fl 33326

ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended at any time in the manner provide by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE IX - PURPOSE

The corporation is organized for the purpose of carrying on any lawful business.

The undersigned has executed these Articles of Incorporation this third day of April 2002.


Signature Randi Killelea

CERTIFICATE OF DESIGNATION 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: SWEET KATIE INC.
2. The name and address of the registered agent and office is:
Randi Killelea
791 Verona Lake Drive
Weston Fl 33326

Signature

Title

Date

Randi Killelea
Pres
4/3/02

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.

Signature

Date

Randi Killelea
4/3/02

FILED
02 APR -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA