Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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.

(((H02000104776 8)))

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 : HUBCO

Account Number : 104662003400 Phone : (516) 935-3940

Fax Number : (516) 935~3088

FLORIDA PROFIT CORPORATION OR P.A.

Kathy Love, Inc.

Certificate of Status	i
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

PAGE 03

HOUGODIOY 776

ARTICLES OF INCORPORATION OF

KATHY LOVE, INC. P. O. BOX 643 ALVA, FL 33920-0643

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

KATHY LOVE, INC.

02 APR 26

The principle place of business of this corporation shall be:

P. O. BOX 643 ALVA, FL 33920-0643

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or 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 III CAPITAL STOCK

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

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

KATHLEEN LOVE, Pres./Dir. 23910 Palm Beach Blvd. Alva, FL 33920

PAGE 04

H62000/04776

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

KATHLEEN LOVE 23910 Palm Beach Blvd. Alva, FL 33920

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 26th day of APRIL, 2001.

Signature(s) of Incorporator(s)

(SEAL)

PAGE 04 PAGE 05

HO200104776

CERTIFICATE OF DESIGNATION 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 designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: KATHY LOVE, INC.
- 2. The name and address of the registered agent and office is:

KATHLEEN LOVE 23910 Palm Beach Blvd, Alva, FL 33920

SIGNATURE

(CORPORATE OFFICER)

tattle

TITLE President

DATE APRIL 26, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE 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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: APRIL 26, 2001

FILLU

02 APR 26 AM 10: 4

SECRETARY OF STATE
SECRETARY OF STATE

H02800104776