

PO3000002649

WIRICK
4652 CATHERINE ST
N PR, FL 34652

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

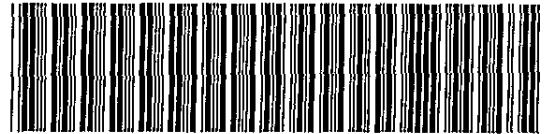
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009691924

01/06/03--00016--008 **78.75

FILED
03 JAN -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓✓

1/9/03

FILED

ARTICLES OF INCORPORATION

03 JAN -6 PM 3:49

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KRISTINA & LOUISE'S DESIGN, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is KRISTINA & LOUISE'S DESIGN, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be January 6, 2003.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 4647 Catherine St., New Port Richey, FL 34652, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Kristina Wirick Director	4652 Catherine St. New Port Richey, FL 34652
Louise Wirick Director	4647 Catherine St. New Port Richey, FL 34652

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kristina Wirick President	4652 Catherine St. New Port Richey, FL 34652
Louise Wirick Vice President/Secretary	4647 Catherine St. New Port Richey, FL 34652

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Kristina Wirick, whose address is 4652 Catherine St., New Port Richey, FL 34652.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 3rd day of January, 2003.

Kristina Wirick
Kristina Wirick

I hereby accept the designation for Registered Agent.

Kristina Wirick
Kristina Wirick

State of Florida

County of Pinellas

Personally appeared before me this 3rd day of January, 2003, Kristina Wirick, who is personally known to me or who has produced driver's license as identification.

Charline Metz
Notary Public
State of Florida

SEAL



Charline Metz
MY COMMISSION # DD126093 EXPIRES
June 16, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

03 JAN -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED