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TRANSMITTAL LETTER

2003 MAR 26 AM 10: 16

TALLAHASSEE FLORIDA

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

KATHY'S KLOTHS, INC. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: □ \$70.00 \$78.75 \$78,75 ■ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED KATHLEEN L. MURRAY FROM: _ Name (Printed or typed) **1031 NW 125TH TERRACE** Address SUNRISE, FLORIDA 33323 City, State & Zip 954-838-8512 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



RECEIVED

03 MAR 26 PM 2: 10

SECRETE STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 18, 2003

KATHLEEN L. MURRAY 1031 NW 125TH TERRACE SUNRISE, FL 33323

SUBJECT: KATHY'S KLOTHS, INC. Ref. Number: W03000007824

We have received your document for KATHY'S KLOTHS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 903A00016743

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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2003 MAR 26 AM 10: 16

DEUTE TARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KATHY'S KLOTHS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1031 NW 125TH TERRACE. SUNRISE, FLORIDA 33323

PURPOSE ARTICLE III

The purpose for which the corporation is organized is:

RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): KATHLEEN L. MURRAY - President 1031 NW 125TH TERRACE, SUNRISE, FLORIDA 33323

MARK D. MURRAY - Vice President SAME ADDRESS

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

KATHLEEN L. MURRAY 1031 NW 125TH TERRACE SUNRISE, FLORIDA 33323

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KATHLEEN L. MURRAY - President 1031 NW 125TH TERRACE, SUNRISE, FLORIDA 33323

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent-

Signature/Incorporator