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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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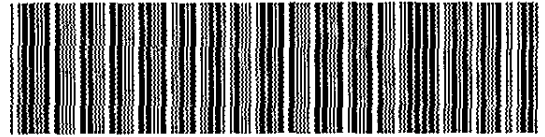
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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SEP 16 2003

**FOGLE & FOGLE, P. A.**  
**ATTORNEYS AT LAW**

J. DANA FOGLE  
CORPORATION & BUSINESS LAW  
REAL PROPERTY LAW  
REGISTERED GENERAL PRACTICE

ALICE M. FOGLE  
MARITAL & FAMILY LAW

217 EAST PLYMOUTH AVENUE  
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DELAND, FLORIDA 32721-0024

(386) 734-4215  
FAX (386) 734-7419

September 8, 2003

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of KATIE INCORPORATED

Gentlemen:

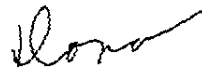
Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for KATIE INCORPORATED

Also enclosed is my check in the amount of \$78.75, representing the following:

|                                                                  |         |
|------------------------------------------------------------------|---------|
| Filing Fee                                                       | \$35.00 |
| Registered Agent Certificate                                     | 8.75    |
| Certified copy of Charter and<br>of Registered Agent Certificate | 35.00   |

Thank you very much for your assistance.

Sincerely,



J. Dana Fogle

JDF/bja  
Enclosures

# ARTICLES OF INCORPORATION

OF

## KATIE INCORPORATED

I, Katie Elizabeth Kelsey, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
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### ARTICLE I

The name of this corporation shall be KATIE INCORPORATED

### ARTICLE II

This corporation shall exist perpetually unless sooner dissolved according to law.

### ARTICLE III

#### GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is spa services, including, but not limited to massage, facial treatments, body treatments, pedicures, manicures, waxing, tinting, and nail care, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

### ARTICLE IV

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal

Revenue Code of 1954, as amended.

#### **ARTICLE V**

#### **INITIAL DIRECTORS**

The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

#### **ARTICLE VI**

#### **STREET AND MAILING ADDRESS OF INITIAL REGISTERED**

#### **OFFICE AND NAME OF INITIAL REGISTERED AGENT**

The initial street and mailing address of the principal place of business of said corporation is 110 Columbus Avenue, New Smyrna Beach, FL 32169. The initial resident agent is Katie Elizabeth Kelsey, of 110 Columbus Avenue, New Smyrna Beach, Florida 32169.

#### **ARTICLE VII**

#### **SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is: Katie Elizabeth Kelsey, 110 Columbus Avenue, New Smyrna Beach, Florida 32169.

#### **ARTICLE VIII**

#### **COMMENCEMENT OF CORPORATE EXISTENCE**

This corporation shall commence to exist on the date of filing.

IN WITNESS WHEREOF, I, Katie Elizabeth Kelsey, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do

business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 29 day of August, 2003.

Katie Elizabeth Kelsey  
Katie Elizabeth Kelsey

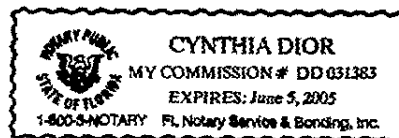
STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 29 day of August 2003, by Katie Elizabeth Kelsey, who is ☒ personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

Cynthia Dior (SEAL)  
NOTARY PUBLIC  
State of Florida at Large

My Commission Number/Expires: ✓



**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHICH PROCESS MAY BE SERVED**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That KATIE INCORPORATED, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named Katie Elizabeth Kelsey, located at 110 Columbus Avenue, New Smyrna Beach, FL 32169, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Katie Elizabeth Kelsey

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