# 63000 1419 81

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	e #)
PICK-UP	MAIT WAIT	MAIL
(Ви	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	





900024755089

EFFECTIVE DATE

11/21/03--01081--001 \*+78.75

O3 NOV 21 PM 4: 16

4-1-2



November 20, 2003

#### **SENT VIA FEDERAL EXPRESS**

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Kristen Berset, Inc.

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation of Kristen Berset, Inc. together with Registered Agent forms. Also enclosed is our firm's check in the amount of \$78.75 for the filing, registered agent designation, and copy of the Articles of Incorporation. Please forward a certified copy of the Articles of Incorporation as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours

KENT G. WHITTEMORE

KGW/bwn Encs.

cc: Client

#### ARTICLES OF INCORPORATION OF

#### KRISTEN BERSET, INC.

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation is KRISTEN BERSET, INC.

# ARTICLE II

The term of existence of this Corporation shall commence on the 20th day of November, 2003, and shall be perpetual.

#### ARTICLE III PURPOSE

EFFECTIVE DATE

The general nature of the business to be transacted by this Corporation and its purpose is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, or any other business activity permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV PREEMPTIVE RIGHTS GRANTED

Each Shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of unissued or treasury shares.

#### ARTICLE V REGISTERED OFFICE

The address of the initial Registered Office of the Corporation is One Beach Drive SE, Suite 230, St. Petersburg, Florida 33701. The initial Registered Agent at this address will be Linda C. Berset.

#### ARTICLE VI PRINCIPAL OFFICE

The principal office of the Corporation and its mailing address is One Beach Drive SE, Suite 230, St. Petersburg, Florida 33701.

#### ARTICLE VII CAPITAL STOCK

The Corporation is hereby authorized to issue Ten Thousand (10,000) shares of common stock with the par value of One Cent (\$0.01) per share.

### ARTICLE VIII DIRECTORS

The initial Board of Directors of this Corporation shall consist of one (1) members whose names and addresses are:

<u>Name</u>

<u>Address</u>

Kristen Berset

1050 Friendly Way South St. Petersburg, FL 33705

The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

## ARTICLE IX INCORPORATORS

The name and address of the Incorporator is:

Name

Address

Kristen Berset

1050 Friendly Way South St. Petersburg, FL 33705 IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at St. Petersburg, Pinellas County, Florida, for the use and purpose aforesaid.

RISTEN BERSET

STATE OF FLORIDA ) COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this  $3b^{th}$  day of November, 2003, by KRISTEN BERSET, who is personally known to me or who has produced a Florida driver's license.

Bunda Wilson Neumann
Signature of Notary Public
Print Name:
Commission No.:
My Commission Expires:



#### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors O3 NOV 21 PM 4: 16
SECRETARY OF STATE
TALL MIASSEE, FLORIDA

The following is submitted, in compliance with §48.091, Florida Statutes:

KRISTEN BERSET, INC., a Florida corporation organized, or organizing, under the laws of the State of Florida, with its registered office at One Beach Drive SE, Suite 230, St. Petersburg, Pinellas County, Florida 33701, has named LINDA C. BERSET, located at said registered office, as its agent to accept service of process within this state.

OFFICERS: Name	<u>Title</u>	Address
Kristen Berset	President	1050 Friendly Way South St. Petersburg, FL 33705
Kristen Berset	Secretary/ Treasurer	1050 Friendly Way South St. Petersburg, FL 33705
<u>DIRECTORS:</u> <u>Name</u>	· · · · · · · · · · · · · · · · · · ·	Address
Kristen Berset		1050 Friendly Way South

y Lusten Berset-President CORPORATE OFFICER

St. Petersburg, FL 33705

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name, and any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office as required by law.

REGISTERED AGENT