

PD4000024299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

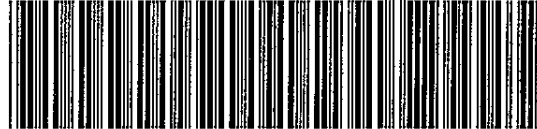
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600027626016

01/29/04--01037--003 **78.75

SEVEN PM
TALLAHASSEE, FLORIDA

04 JAN 29 PM 1:02

FILED

TRANSMITTAL LETTER

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

SUBJECT: KATIE CONCEPTS INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN T. RYALLS
Name (Printed or typed)

214 ENFIELD ROAD
Address

DELRAY BEACH FLORIDA 33444
City, State & Zip

561-272-7034
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED

04 JAN 29 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

KATIE CONCEPTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

214 ENFIELD ROAD DELRAY BEACH FLORIDA 33444.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT CORPORATION. FOR A PROFESSIONAL CORPORATION.

ARTICLE IV SHARES

The number of shares of stock is:

1 (ONE)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JOHN T. RYALLS 214 ENFIELD ROAD DELRAY BEACH FLORIDA 33444
(TITLE) CHIEF EXECUTIVE OFFICER.

ARTICLE VI REGISTERED AGENT

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

JOHN T. RYALLS 214 ENFIELD ROAD DELRAY BEACH FLORIDA 33444.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN T. RYALLS 214 ENFIELD ROAD DELRAY BEACH FLORIDA 33444.

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

Date

01/24/04

Signature/Incorporator

Date

01/24/04