

PO4000034515

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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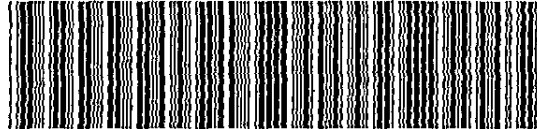
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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01/28/04--01032--006 **78.75

FILED
04 FEB 23 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/23

Kathy Toone Solo, Inc.
10023 Bentley Way
Tampa, FL 33626

November 5, 2003

State of Florida
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find two original copies of the Articles of Incorporation for Kathy Toone Solo, Inc. In addition, you will find a check made payable to the Division of State in the amount of \$78.75 representing the filing fee, designation of registered agent fee and certified copy fee.

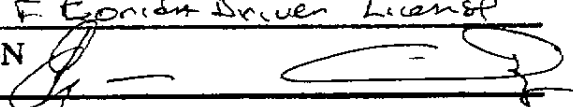
Please return one copy of the Articles of Organization with the filing date stamped on them.

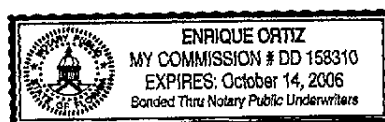
If I can answer any question with regard to the above, please do not hesitate to contact me.

Sincerely,


Kathy Toone

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH
SUBSCRIBED AND SWORN TO (OR AFFIRMED)
BEFORE ME THIS 26 January 2004
BY Kathy Toone
WHO IS PERSONALLY KNOWN TO ME OR HAS/
HAVE PRODUCED F Florida Driver License
AS IDENTIFICATION


NOTARY SIGNATURE





FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 5, 2004

KATHY TOONE
10023 BENTLEY WAY
TAMPA, FL 33626

SUBJECT: KATHY TOONE SOLO, INC.
Ref. Number: W04000005034

We have received your document for KATHY TOONE SOLO, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 604A00007797

RECEIVED
04 FEB 23 AM 9:53
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

04 FEB 23 PM 12:28

**ARTICLES OF INCORPORATION
OF
KATHY TOONE SOLO, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of this corporation is **KATHY TOONE SOLO, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value stock, which shall be designated at "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address of the corporation is 10023 Bentley Way, Tampa, FL 33626 and the address of the initial registered office is 10023 Bentley Way, Tampa, FL 33626; and the name of the initial registered agent of this corporation at that address is Kathy Toone.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director or more than five. The name and address of the initial Board of Directors of the corporation is:

Kathy Toone
10023 Bentley Way
Tampa, FL 33626

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Kathy Toone, 10023 Bentley Way, Tampa, FL 33626.

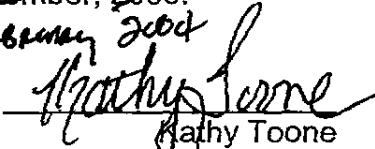
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 17th day of ~~November~~, 2003.

February 2004

Kathy Toone
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kathy Toone, known to be and known by me to be the person who executed the foregoing Articles of incorporation, and she acknowledged before that she executed those Articles of Incorporation,

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17th of ~~November~~, 2003.

February 2004

NOTARY PUBLIC, State of Florida at Large
My commission expires:



Zed M. Turner Jr.
My Commission 00252052
Expires September 21 2007

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KATHY TOONE SOLO, INC.
2. The name and address of the registered agent and office is:

Kathy Toone
10023 Bentley Way
Tampa, FL 33626

Kathy Toone Signature
President Title
2/17/04 Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATAIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325 FLORIDA STATUTES.

Kathy Toone Signature / Registered Agent
2/17/04 Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 23 PM 12:28

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