

07/16/2004 05:42 8502970217

BLACKSTONE

Division of Corporations

PAGE 01
RECEIVED
04 JUL 16 AM 10:36
DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000147273 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.
KATHY'S COLLECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000147273

**ARTICLES OF INCORPORATION
OF
KATHY'S COLLECTION, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is KATHY'S COLLECTION, INC. The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-Laws of the corporation as "By-Laws".

The mailing address of the principal office of the corporation is 650 S.E. Paradise Point Road, PMB 6700, Crystal River, FL 34429, FL 34433.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are for operation of a website for retail sales and all other lawful activities that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of common stock with \$1.00 par value per share. The sum of the par value of all shares of common stock of the corporation that have been issued shall be the stated capital of the Corporation at any particular time. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the common stock of the Corporation. The shares of the Corporation are not to be divided into classes, and the Corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address in Florida of the initial registered office of the corporation is 11945 N. Map Point, Dunnellon, Florida and the name of the initial registered agent at such address is KATHY ONKALA.

H04000147273

HO400014723

ARTICLE VI-DIRECTORS

The Board of Directors of the corporation shall consist of at least two (2) directors. The number of directors may be increased from time to time by a vote of the Shareholders of the corporation but shall never be less than one.

ARTICLE VII - INCORPORATORS

The name and address of the initial incorporator is as follows:

NAME	ADDRESS
Kathy Onkala	11945 N. Map Point Dunnellon, FL 34433

ARTICLE VIII - INITIAL OFFICERS

The initial officers of the Corporation shall be as follows:

President/Secretary:	Kathy Onkala
Vice-President/Treasurer:	Daniel Rogers

Such officers shall hold office at least until the first annual meeting of the Corporation or until their successors are elected and qualified.

ARTICLE IX-SHAREHOLDERS' ACTIONS

A vote of more than fifty percent (50%) of the shareholders of the corporation shall be required for any shareholder action.

ARTICLE X - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

ARTICLE XI-NON-RESIDENT DIRECTORS

Directors need not be residents of this state or country or shareholders of this Corporation unless the Articles of Incorporation or Bylaws so require.

HO400014723

H04000147273

ARTICLE XII- DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Articles or By-laws.

ARTICLE XIII-INFORMAL ACTIONS OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Citrus County, Florida on the 15th day of July 2004.


KATHY ONKALA

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for KATHY'S COLLECTION, INC. I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Dated: July 15, 2004.


KATHY ONKALA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 16 AM 10:30

H04000147273