

PD5000018859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

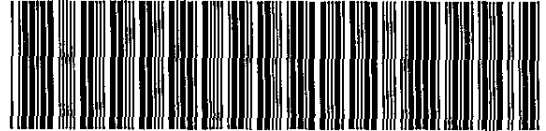
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- KISS & TELL, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
KISS & TELL, INC.**

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

FIRST: The name of the corporation is **KISS & TELL, INC.**

SECOND: The period of its duration is perpetual.

THIRD: The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

FOURTH: The corporation shall have authority to issue ten thousand (10,000) shares, all of one class, one cent (\$0.01) par value.

FIFTH: The street address of the principal office, if known, or the mailing address of the corporation is:

310 SE Denver Avenue
Stuart, Florida 34994

SIXTH: The street address of its initial registered office is:

310 SE Denver Avenue
Stuart, Florida 34994

and the name of its initial registered agent at said address is

Susan M. Kinane.

SEVENTH: The number of Directors constituting its initial Board of Directors is two (2) whose names and addresses are as follows:

Jocelyn Lane, 1189 SE Westminster Place, Stuart, Florida 34997
Susan M. Kinane, 310 SE Denver Avenue, Stuart, Florida 34994

EIGHTH: The names and addresses of the Incorporators are as follows:

Jocelyn Lane, 1189 SE Westminster Place, Stuart, Florida 34997
Susan M. Kinane, 3681 SE Silver Court, Stuart, Florida 34997

NINTH: Preemptive Rights

- A. Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited cash, other property, services, the acquisition of other corporations, shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.
- B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- C. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the share-holders of the corporation.
- D. These preemptive rights shall apply to any corporate obligation which is convertible to or exchangeable for any stock of the corporation, or where there is attached to said obligation any stock warrants or rights which allow the holder to acquire by subscription or purchase any stock of the corporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Stuart, Florida, on JANUARY 28, 2005.

Jocelyn Lane
Jocelyn Lane

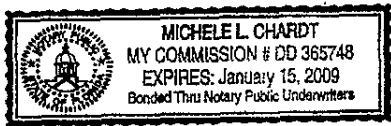
Susan M. Kinane
Susan M. Kinane

STATE OF FLORIDA
COUNTY OF MARTIN

Sworn to, subscribed and acknowledged before me on January 28, 2005 by
Jocelyn Lane and Susan M. Kinane.


(Signature of Notary Public)

(Notary Seal)



(Print, type, or stamp commissioned name of
Notary Public)

Personally known ☒ or

Produced identification _____

Type of identification produced:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501 Florida Statutes, the following is submitted:

- A. That desiring to organize or qualify under the laws of the state of Florida, with its principal place of business at 310 SE Denver Avenue, Stuart, Florida 34994 has named Susan M. Kinane as its agent to accept service of process within Florida.

Incorporators

Jocelyn Lane
Jocelyn Lane

Susan M. Kinane
Susan M. Kinane
JANUARY 28, 2005

- B. 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 acknowledge that I am familiar with, and accept, the provisions of that position.

Susan M. Kinane
Susan M. Kinane
JANUARY 28, 2005

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