# **Electronic Articles of Incorporation For**

P05000028574 FILED February 23, 2005 Sec. Of State

KAREN O'MALLEY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

KAREN O'MALLEY INC.

## **Article II**

The principal place of business address:

1300 PINE SISKIN DR. PUNTA GORDA ISLES, FL. 33950

The mailing address of the corporation is:

1300 PINE SISKIN DR. PUNTA GORDA ISLES, FL. 33950

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1000

### **Article V**

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

CHARLES SLIWKOSKI JR. 1300 PINE SISKIN DR. PUNTA GORDA, FL. 33950 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES SLIWKOSKI JR.

## **Article VI**

The name and address of the incorporator is:

THE QUICK INC CORPORATION (A TX CORPORATION) 16000 BARKERS POINT LANE SUITE 220 HOUSTON, TX 77079

Incorporator Signature: S. CARSON, VP, THE QUICK INC CORPORATION

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR KAREN SLIWKOSKI 1300 PINE SISKIN DR. PUNTA GORDA ISLES, FL. 33950

Title: DIR CHARLES SLIWKOSKI JR. 1300 PINE SISKIN DR. PUNTA GORDA ISLES, FL. 33950