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GERALD R. BOYD, JR., P.A.

ATTORNEY AT LAW

4230 S. MACDILL AVENUE TAMPA, FLORIDA 33611 TELEPHONE (813) 839-6659 TELECOPIER (813) 839-5592

October 11, 2005

FEDERAL EXPRESS

Department of State
Divisions of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: KAT Properties of Tampa Bay, Inc.

Dear Sir or Madam:

Enclosed for filing please find the original Articles of Incorporation along with our check in the amount of \$78.75 in payment of the filing fee and certified copy.

Please return a certified copy to me at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely,

Gerald R. Boyd, Jr

COVER LETTER

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

$_{ m SUBJECT:}$ KAT PROPERTIES OF TA	AMPA BAY, INC	·
(PROPOSED CORPORA) Enclosed are an original and one (1) copy of the arti	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Gerald R. Boyd, Jr., P.A.	(Printed or typed)	
4230 S. MacDill Avenue		
Tampa, FL 33611	State & Zip	
813-839-6659		

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: KAT Properties of Tampa Bay, Inc. 05 OCT 12 AM 7: 20

HAMASSEC, FLORION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 10603 Carrollbrook Way Tampa, FL 33618

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any purpose allowed under law.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kimberly A. Thorne President, Secretary, Treasurer, and Director 10603 Carrollbrook Way

Tampa, FL 33618

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Kimberly A. Thorne 10603 Carrollbrook Way Tampa, FL 33611

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Kimberly A. Thorne 10603 Carrollbrook Way Tampa, FL 33618

Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agent	above stated corporation at the place designated in this and agree to act in this capacity
Kimberly a Thorne	10-5-2005
Signature/Registered Agent	Date
Kemberly a Thorne	10-5-2005
Signature/Incorporator	Date