# P00000057825

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PICK-UP WAIT MAIL
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SECRETARY CONTAINE TALLANASSEE, FLORIDA

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T Hampton APR 2 4 2006

# COVER LETTER

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

SUBJECT: lips inc. (PROPOSED CORPOR	TATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an original and one (1) copy of the a  \$70.00 \$78.75  Filing Fee Filing Fee & Certificate of Status	**Tricles of incorporation and \$78.75  Filing Fee  & Certified Copy  ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Michelle Knight		
Nan	ne (Printed or typed)	
1494 Linkside Drive		<u> </u>
	Address	
Atlantic Beach, FL 32233	<b>,</b>	
Ci	ty, State & Zip	
904-742-8168 Daytime	: Telephone number	

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

April 19, 2006

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

Ref: Letter Number: 306A00024782

Dear Tammy Hampton:

My original application for the formation of a corporation was returned with the following explanation: "The name designated in your document is unavailable since it is the same as, or is not distinguishable from the name of an existing entity."

Attached is a copy of the referenced letter, and one original and one copy of the new Articles of Incorporation for KLT Enterprises. I was unable to find this name in a search of the Corporation Names database so I believe this will be acceptable. If you have any questions concerning this filing, please feel free to call me at 904-742-8168.

Sincerely,

Michelle Knight 1494 Linkside Drive

Atlantic Beach, FL 32233



### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 12, 2006

MICHELLE KNIGHT 1494 LINKSIDE DR ATLANTIC BEACH, FL 32233

SUBJECT: LIPS INC.

Ref. Number: W06000017403

We have received your document for LIPS INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T05336 (LIP).

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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 306A00024782

FILED

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

2006 APR 24 PM 3: 39

SECRETARY UF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I

NAME

The name of the corporation shall be: KLT Enterprises Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1015 Atlantic Blvd. #134, Atlantic Beach, Florida 32233.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Design and sale of women's apparel and accessories.

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 900. The par value of each share of stock is \$1.00.

#### ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Mary Love, 265 3rd Street, Atlantic Beach, Florida 32233
Michelle Knight, 1494 Linkside Drive, Atlantic Beach, Florida 32233
Francis Townsend, 1913 Sevilla Boulevard W., Atlantic Beach, Florida 32233

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Mary Love, 265 3rd Street, Atlantic Beach, Florida 32233. Located in the County of Duval.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Michelle Knight, 1494 Linkside Drive, Atlantic Beach, Florida 32233.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Mary Love, Registered Agent

Date

1/9/06

Michelle Knight, Incorporator

The document was prepared by: KLT Enterprises, 1015 Atlantic Blvd. #134, Atlantic Beach, Florida 32233.