# **Electronic Articles of Incorporation For**

P06000131354 FILED October 16, 2006 Sec. Of State clewis

KATHYS KANTEEN 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:

KATHYS KANTEEN INC

#### **Article II**

The principal place of business address:

3301 GUILFORD ROAD NAPLES, FL. 34112

The mailing address of the corporation is:

3301 GUILFORD ROAD NAPLES, FL. 34112

### **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: 100

## **Article V**

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

KATHLEEN M MORAN 3301 GUILFORD ROAD NAPLES, FL. 34112 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHLEEN M MORAN

#### **Article VI**

The name and address of the incorporator is:

KATHLEEN M MORAN 3301 GUILFORD ROAD

NAPLES FL 34112

Incorporator Signature: KATHLEEN M MORAN

#### **Article VII**

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

Title: P,D KATHLEEN M MORAN 3301 GUILFORD ROAD NAPLES, FL. 34112

Title: VP,D DUANE J SOMERS 3301 GUILFORD ROAD NAPLES, FL. 34112

#### **Article VIII**

The effective date for this corporation shall be:

10/15/2006