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: [;]	(Requestor's Name)
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PICK-UP	WAIT MAIL
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	Document Number)
Certified Copies	Certificates of Status
Special Instructions t	to Filing Officer:
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T. Burch JAN 4 2008.

COVER LETTER

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

SUBJECT: KATH	IARINE DEFALCO, IN	IC.	
Enclosed are an origi	(PROPOSED CORPORA	TE NAME - MUST INCL	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: KA	ATHARINE DEFALCO	(Printed or typed)	
-	12332 WEST SAMPL	E ROAD Address	······································
<u>.</u>	CORAL SPRINGS, FL	_ 33324 , State & Zip	·····
<u>)</u>	(954) 895-0785	Celephone number	

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



RECEIVED

08 JAN -3 AM 8:00

FLORIDA DEPARTMENT OF STATESION OF CORPORATIONS Division of Corporations

December 13, 2007

KATHARINE DEFALCO 12332 WEST SAMPLE ROAD CORAL SPRINGS, FL 33324

SUBJECT: KATHARINE DEFALCO, INC.

Ref. Number: W07000060460

We have received your document for KATHARINE DEFALCO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected 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) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 907A00069916

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:

KATHARINE DEFALCO, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 316 NW 78TH TERRACE PLANTATION, FL 33324

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

1

INITIAL OFFICERS AND/OR DIRECTORS

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

KATHARINE DEFALCO 316 NW 78TH TERRACE PLANTATION, FL 33324

CEO/EXECUTIVE DIRECTOR, CFO/TREASURER. **SECRETARY**

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: KATHARINE DEFALCO

316 NW 78TH TERRACE PLANTATION, FL 33324

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: KATHARINE DEFALCO 316 NW 78TH TERRACE PLANTATION, FL 33324

Having been pamed as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date /

12/10/07

Date