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2010 SEP 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Kathy's Lifechanging Investments
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Kathy Burns
Name (Printed or typed)
300 NE 26th Ave #402
Address
Boynton Beach FL 33435
City, State & Zip
561-577-0969
Daytime Telephone number
Kburns1969@hotmail.com
E-mail address: (to be used for future annual report notification)

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2010 SEP 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FL 32310

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

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:

Kathy's Lifechanging Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

300 NE 26th Avenue Apt. 402
Boynton Beach, FL. 33435

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kathy Burns CEO/President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kathy Burns
300 NE 26th Avenue # 402
Boynton Beach, FL. 33435

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathy Burns
300 NE 29th Avenue # 402
Boynton Beach, FL. 33435

Having been named 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

Kathy Burns

Signature/Registered Agent

Kathy Burns

Signature/Incorporator

Kathy Burns

9-16-2010

Date

9-16-2010

Date

2010 SEP 30 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED