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## COVER LETTER

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

SUBJECT: KATHERINE'S FANCY PLANTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: KATHERINE S. CARITHERS

Name (Printed or typed)

223 OCEAN BLVD.

Address

ATLANTIC BEACH, FL 32233

City, State & Zip

(904) 246-2007

Daytime Telephone number

Katherinesplants@comcast.net

E-mail address: (to be used for future annual report notification)

**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: **KATHERINE'S FANCY PLANTS, INC.**

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
**223 OCEAN BLVD.**  
**ATLANTIC BEACH, FL 32233**

Mailing address, if different is:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
**ANY AND ALL LEGAL BUSINESS**

**ARTICLE IV SHARES**

The number of shares of stock is: **100**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: **KATHERINE S. CARITHERS, P/D**  
Address: **223 OCEAN BLVD.**  
**ATLANTIC BEACH, FL 32233**

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: **KATHERINE S. CARITHERS**  
Address: **223 OCEAN BLVD.**  
**ATLANTIC BLVD 32233**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: **KATHERINE S. CARITHERS**  
Address: **223 OCEAN BLVD.**  
**ATLANTIC BEACH, FL 32233**

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

Katherine S. Carithers  
Required Signature/Registered Agent

Aug 30, 2012  
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Katherine S. Carithers  
Required Signature/Incorporator

Aug 30, 2012  
Date

SEP-5 AM 8:04  
STATE OF FLORIDA  
DEPARTMENT OF STATE