

P95000049105

TRANSMITTAL LETTER

FILED
95 JUN 21 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Skinny-Minny, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Carisa Marion
 Name (printed or typed) 300001519583
301 N. Osceola Avenue
 Address -06/21/95--01069--017
*****70.00 *****70.00
Clearwater, Florida 34615
 City, State & Zip
813/446-9328
 Daytime Telephone number

File 6-23

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

ARTICLES OF INCORPORATION

OF

Skinny-Minny, Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Skinny-Minny, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

301 N. Osceola Avenue
Clearwater, Florida 34616

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carisa Marion
301 N. Osceola Avenue
Clearwater, Florida 34615

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard M. Griffin, CPA
4200 Perimeter Park South
Suite 225
Atlanta, Georgia 30341

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of MAY, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Skinny-Minny, Inc.

2. The name and address of the registered agent and office is:

Carisa Marion
(Name)
301 N. Osceola Avenue
(P.O. Box ~~not~~ acceptable)
Clearwater, Florida 34615
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Carisa Marion
(Signature)

17 June 1995

P95000049105

Shirley-Murray Inc.
301 N. Osceola Ave.
Orlando, FL 32815

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

800002024828--4
-12/10/95--01105--009
*****87.50 *****87.50

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAILED
56 DEC 10 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NCADAM
P/B
1/27

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1996

SKINNY-MINNY, INC.
301 N. OSCEOLA AVE.
CLEARWATER, FL 34615

SUBJECT: SKINNY-MINNY, INC.
Ref. Number: P95000049105

We have received your document for SKINNY-MINNY, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 796A00056435

February 4, 1997

Attention: Karen Gibson

Dear Karen,

Here is the information to complete our corporation changes. Thank you for all your assistance in this matter. I really appreciate it.

Sincerely,

A handwritten signature in cursive script that reads "Carisa Marion". The signature is written in dark ink and is positioned above the printed name.

Carisa Marion

ARTICLES OF AMENDMENT

Corporation name: Skinny-Minny, Inc.

Amendments adopted: name change to Kelly Thompson Enterprises, Inc.

Other changes: President/Owner is currently Carisa Marion. Kelly Thompson of 301 N. Osceola Ave. Clearwater, FL 34615 needs to be added as co-owner and as Secretary/Treasurer. Each of us owning 50%.

signed Carisa Marion
president

Please make effective
as of original date
when check was cashed
(Dec 4 it became effective)
Thanks.

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96 DEC 10 PM 3:14
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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 4 Dec 1996.

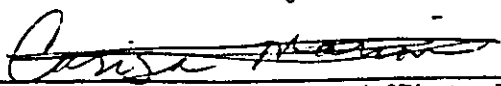
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 24 of January, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carisa Marion
Typed or printed name

President/INCORPORATOR
Title

