

P95000062951

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 14 PM 4:05

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

600001559686
-08/14/95--01060--009
****122.50 ****122.50

SUBJECT: Katie House Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

Katie House Inc.
Name (printed or typed)
7061 S. Tamiami Trail
Address
Sarasota FL 34231
City, State, & Zip
(941) 922-8340
Telephone Number

Note: Please provide the original and one copy of the Articles.

cf 8/15/95

ARTICLES OF INCORPORATION

OF

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Katie House Inc.

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:

Katie House Inc.

ARTICLE II PRINCIPAL OFFICE

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

2705 Wilkinson Road Sarasota FL 34231

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Katulin Balog 2705 Wilkinson Rd
Sarasota FL 34231

ARTICLE V INCORPORATOR(S)

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

Katalin Balog

2705 Wilkinson Road

Sacramento CA 95831

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

11th day of August, 19 95.

Katalin Balog

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Katie House Inc.

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

Katalin Balog

(NAME)

2705 W. McKinley Road

(P.O. BOX NOT ACCEPTABLE)

San Jose CA 95128

(CITY/STATE/ZIP)

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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.

SIGNATURE Katalin Balog

DATE 8/11/95