

P96000021874

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED T-4 212.500  
-03/13/96--01120--004  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. Kathy Lee, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED  
MARCH 11 2011 21  
DIVISION OF CORPORATION

Examiner's Initials

3/11/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 11 PM 2:55

**ARTICLES OF INCORPORATION**

**OF**

**KATHY LEE, INC.**

★ ★ ★ ★ ★ ★ ★ ★ ★ ★

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this Corporation is: **KATHY LEE, INC.**

**ARTICLE II. NATURE OF THE BUSINESS**

Generally to conduct and carry on any nursing service and to do any lawful business. To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind, description, except that it is not to conduct a banking, safe deposit, trust insurance, surety, express that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness, as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guaranty, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state of government, and while owners of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

In addition to the foregoing, this Corporation shall have the right to exercise all of the general and additional powers authorized to any corporation of this State, under the general provisions of the present Florida Statutes, including any amendments thereof, and the foregoing enumeration of specific purposes, objectives and powers shall not be held to limit or restrict in any manner, such general and additional powers.

### **ARTICLES III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding, at any time, is Seven Thousand Five Hundred (7500) shares of common stock, having a par value of One and 00/100 (\$1.00) Dollar per share. The consideration to be paid for each share may be in money, property, or services, as determined by the Board of Directors or management of this Corporation.

### **ARTICLES IV. INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is Five Hundred and 00/100 (\$500.00) Dollars.

### **ARTICLE V. TERM OF EXISTENCE.**

This Corporation is to exist perpetually. It shall be a close corporation within the terms and definitions of Chapter 607, Florida Statutes, and the rights of the stockholders herein may be more fully defined by a written agreement signed by all the stockholders of the Corporation.

### **ARTICLE VI. ADDRESS AND REGISTERED AGENT**

The street address of the initial principal office of the Corporation is: 1610 S.W. 56th Avenue, Plantation, Florida 33317 and the name of its initial Registered Agent is: Eileen Chafetz. The Board of Directors shall have authority to move the registered office to any other address in the State of Florida and to establish a branch of subordinate offices of the Corporation at such place or places in which the Corporation is authorized to do business, as the Board shall determine to be in the best interest of the Corporation.

## ARTICLE VII. DIRECTORS

Section 1. This Corporation shall have a sole director initially, and the number of directors may be increased or diminished, from time to time, by the By-laws adopted by the stockholders, but shall never be less than one (1); provided however, the business of this Corporation may be managed by its stockholders rather than a Board of Directors. In the management of the business of the Corporation, the act of the Stockholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Stockholders. Each stockholder shall be entitled to one vote, in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the Stockholders. Each stockholder shall be entitled to one vote, in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the Stockholders, for the management of the business of the Corporation.

Section 2. The principal officers of the corporation shall be:

KATHY LEE COLE

President

The officer or officers shall be elected from time to time, in the manner set forth in the By-laws adopted by the Corporation unless the Stockholders of this Corporation shall decide the manage

same in accordance with the provisions of Article XI, hereunder.

Section 3. The names of the officers who are to serve until the first election of officers of the first meeting of the directors and/or stockholders of this Corporation are:

KATHY LEE COLE President

#### ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

KATHY LEE COLE 1610 S.W. 56th Avenue, Plantation, FL 33317

#### ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefor, are:

<u>Name</u>	<u>Address</u>	<u>Consideration</u>
KATHY LEE COLE	1610 S.W. 56th Avenue Plantation, FL 33317	500 Shares - \$500.00

#### ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify all officers of directors or any former officer of director, to the full extent permitted by law.

#### ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of directors, proposed by them to the Stockholders, and approved at a Stockholders' Meeting, by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all the Stockholders sign a written statement manifesting their intention

that a certain amendment of these Articles of Incorporation be made.

**ARTICLE II. MANAGEMENT**

In accordance with Chapter 607, Florida Statutes, the Stockholders of the Corporation may, by a majority vote of the stock entitled to vote, provide that the business of the Corporation shall be managed by one or more stockholders of the Corporation, rather than a Board of Directors, and any reference in these Articles to actions of the Board of Directors or in the By-laws of the minutes of the Corporation shall apply to actions of such stockholders, if in accordance with the provisions of this Article, they elect to manage the business of the Corporation.

Kathy Lee Cole  
KATHY LEE COLE

STATE OF FLORIDA )  
                              ) SS:  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the state and County named above, to take acknowledgements, personally appeared, KATHY LEE COLE, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed to those Articles of Incorporation.

Witness my hand and seal this 76<sup>th</sup> day of February, 1996.

Lisa J. Pugh  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

USA J. PUGH  
COMMISSION # CC 490312  
EXPIRES AUG 21, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Type of Identification  
☐ Personally Known  
☒ Type of ID D.C.

CERTIFIED DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THE STATE OF FLORIDA,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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IN PURSUANCE OF CHAPTER 607, THE FOLLOWING IS SUBMITTED IN  
COMPLIANCE WITH SAID ACT:

First, that KATHY LEE, INC. is desirous of organizing a  
corporation under laws of the State of Florida with its principal  
office, as indicated in the Articles of Incorporation at the State  
of Florida, and has named EILEEN CHAFETZ located at 999 Washington  
Avenue, Miami Beach, Florida 33139, as its agent to accept service  
of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-  
stated corporation, at place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
EILEEN CHAFETZ

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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