

P97000002035

TRANSMITTAL LETTER

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

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-01/02/97--01059--004
*****78.75 *****78.75

SUBJECT:

Katianna's, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Anna F. Brost

Name (Printed or typed)

2178 Aztec Drive West

Address

Jacksonville, FL 32246-4161

City, State & Zip

(904) 221-4840

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -2 PM 3:43

FILED

Dmc
1-8-97

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

ARTICLES OF INCORPORATION FOR:

Katianna's, Inc.

FILED

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I *NAME*

The name of the corporation shall be:

Katianna's, Inc.

ARTICLE II *PRINCIPAL OFFICE*

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

**2178 Aztec Drive West
Jacksonville, FL 32246-4161**

ARTICLE III *CAPITAL STOCK*

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

1000 (one thousand shares)

ARTICLE IV *INITIAL REGISTRATION AGENT AND ADDRESS*

The name and address of the initial registered agent is:

**Anna F. Brost
2178 Aztec Drive West
Jacksonville, FL 32246-4161**

ARTICLE V *INCORPORATOR*

The name and street address of the incorporator to these Articles of Incorporation is:

**Anna F. Brost
2178 Aztec Drive West
Jacksonville, FL 32246-4161**

The undersigned has executed these Articles of Incorporation this 1st
day of January, 1997.

ABROST
Anna F. Brost, Incorporator

CERTIFICATE OF DESIGNATION

FILED

REGISTERED AGENT/REGISTERED OFFICE 97 JAN -2 PM 3:43

Pursuant to the provisions of Section 607.0501, Florida Statute, 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Katlanna's, Inc.

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

Anna F. Brost
2178 Aztec Drive West
Jacksonville, Florida 32246-4161

Signature: ABrost

Title: President

Date: 1/1/97

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 OFF 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: ABrost

Date: 1/1/97