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June 20, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

FILED  
97 JUN 23 AM 11:00  
TALLAHASSEE, FLORIDA  
30000222542  
-06/23/97-01170-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: KATIE'S COUNTRY COTTAGE, INC.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,



Rose K. Rayner  
Legal Assistant to  
Patrick F. Healy, Esq.

/rr  
Enclosures

F. CHESLER JUN 24 1997

ARTICLES OF INCORPORATION

OF

KATIE'S COUNTRY COTTAGE, INC.

In compliance with the requirements of F.S. Chapter 60, the undersigned, being natural persons, do hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is KATIE'S COUNTRY COTTAGE, INC.

ARTICLE II

The existence of the corporation shall begin on the filing of these articles.

ARTICLE III

The street address of the principal office of the corporation is 1861 S. Patrick Drive, Suite 119, Indian Harbour Beach, Florida 32937.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the corporation is PATRICK F. HEALY, ESQ., 700 S. Babcock Street, P. O. Box 2523, Melbourne, Florida 32902-2523.

ARTICLE VI

The initial board of directors shall consist of one (1) minimum member, maximum five (5) members. The names and addresses

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>	
Pamela Jean Clark	2440 Lakeview Drive Melbourne, FL 32935	President Secretary Treasurer
Betty W. Pursifull	2330 Grand Teton Blvd. Melbourne, FL 32935	Vice President

ARTICLE VII

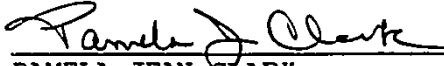
The names and street addresses of the persons signing these articles of incorporation are:

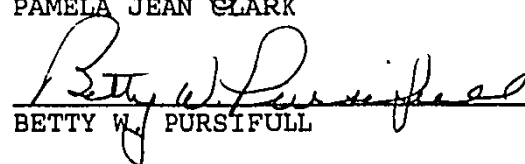
<u>Name</u>	<u>Address</u>	
Pamela Jean Clark	2440 Lakeview Drive Melbourne, FL 32935	President Secretary Treasurer
Betty W. Pursifull	2330 Grand Teton Blvd. Melbourne, FL 32935	Vice President

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 19<sup>th</sup> day of June, 1997.

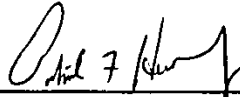
  
PAMELA JEAN CLARK

  
BETTY W. PURSIFULL

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KATIE'S COUNTRY COTTAGE, INC. at the place designated in the articles of

incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



PATRICK F. HEALY, ESQ.

Date: June 19, 1997

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97 JUN 23 AM 11:13  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA