

P 97 0.000 56147

TRANSMITTAL LETTER

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

FILED
97 JUN 25 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

KATHLEEN WILLIAMS CONSULTANT INC.

(Proposed corporate name - must include suffix)

300002222443--7

-06/25/97--01054-003

*****78.75 *****78.75

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:

KATHLEEN WILLIAMS

Name (Printed or typed)

19144 SE FARNLEY DR.

Address

TEQUESTA FL. 33469

City, State & Zip

561-746-0174

Daytime Telephone number

P. O. BOX 6327

JUN 26 1997

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

Articles of Incorporation

We the undersigned, natural persons of the age of 21 years or more, acting as incorporators of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation for such corporation.

1. The name of the corporation is: Kathleen Williams Consultant, Inc.
2. The period of its duration is "Perpetual".
3. The purpose or purposes for which the corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607 Florida Statutes.
4. The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1000) common shares, One (1) class only with a par Value of Ten dollars per unit.
5. The corporation will not commence business until at least Sixteen hundred (1600) dollars have been received by it as consideration for the issuance of shares.
6. Cumulative voting of shares of stock is authorized.
7. Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or Treasury shares of the corporation are: Limited only by the right of each shareholder having first refusal rights to any sale of existing shareholders shares or any new issues.
8. Provisions for the regulation of internal affairs of the corporation are: defined in the "By-Laws".
9. The address of the initial corporation is: 19144 S.E. Fearnley Drive, Tequesta, Florida 33469 and the name of its initial Registered Agent at such address is Kathleen Williams.
10. Address of principal place of business is: 19144 S.E. Fearnley Drive
Tequesta, Florida 33469
11. The initial Board of Directors will have 1 member(s) whose name(s) and addresses are as follows
Kathleen Williams
19144 S.E. Fearnley Drive Tequesta, Florida
The number of Directors may be raised or lowered by amendment of the By-Laws of the corporation but in no case be less than One(1).

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12. The name and address of each Incorporator is:

Kathleen Williams 19144 S. E. Fearnley Drive Tequesta, Florida.

Date June 11 1997

Incorporators

State of Florida
County of Palm Beach

Before me, The undersigned authority, personally appeared Kathleen Williams
-who is known to me to be the person described in and who who subscribed the above Articles of
Incorporation, and he./ she did freely and voluntarily acknowledge before me according to the law that
he/she made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach
State of Florida this 11th day of June, 1997.

MY COMMISSION EXPIRES:

8-3-99



ACCEPTED BY REGISTERED AGENT:

Kathleen Williams
Kathleen Williams

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TALLAHASSEE, FLORIDA