

P97000091097

October 1, 1997

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

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-10/06/97--01016--006
****122.50 ****122.50

Enclosed please find Articles of Incorporation for KAY'S TREASURES, INC. and the necessary funds in the amount of \$122.50 for filing fees.

Please certify and return (1) copy to the below address.

18125 Swan Lake Dr.
Lutz, FL 33549

Thanking you in advance for your cooperation on this matter.

Sincerely,


Jay L. Daoko

~~10/1/97 12:28:22~~

FILED
97 OCT 23 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/7/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1997

KAY L. DACKO
18125 SWAN LAKE DR
LUTZ, FL 33549

SUBJECT: KAY'S TREASURES, INC.
Ref. Number: W97000022862

We have received your document for KAY'S TREASURES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation may not be its own registered agent. Please designate a person or another corporation. The certificate designating the registered agent is incorrect.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 997A00049091

ARTICLES OF INCORPORATION
OF
KAY'S TREASURES, INC.

FILED
97 OCT 23 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida general Corporation act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

KAY'S TREASURES, INC.

The principal place of business of this corporation shall be:

18125 Swan Lake Dr.
Lutz, Fl 33549

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is; 500-shares @ \$1.00/share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are)

elected, is (are); Kay L. Dacko - President
Kay L. Dacko - Vice President
Kay L. Dacko - Secty/Treasurer

All of the above reside at: 18125 Swan Lake Dr.
Lutz, Fl 33549

ARTICLE VI INCORPORATOR(S)

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

Kay L. Dacko
18125 Swan Lake Dr.
Lutz, Fl 33549

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 1st day of October 1997.


Ray L. Dacko

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of October 1997.

by Fred T. Bowman of 3738 Land O'Lakes Blvd.
Name Address Land O'Lakes, FL 34639



Fred T Bowman
My Commission CC578034
Expires Aug. 18, 2000

NOTARY PUBLIC

Fred T. Bowman
My Commission Expires August 18, 2000

(SEAL)

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 OCT 23 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions of Section 607.325, 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: **KAY'S TREASURES, INC.**
The name and the address of the registered agent office is:

Kay L. Dacko
18125 Swan Lake Dr.
Lutz, Fl 33549

SIGNATURE

TITLE

DATE

10-1-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Kay L. Dacko
18125 Swan Lake Dr.
Lutz, Fl 33549

DATE

10-1-97