

P98000019230

February 1, 1992

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

900002429859--9  
-02/13/98--01023--015  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Kate O'Briens of VA. Inc. along with a check in the amount of \$122.50 for filing fee, certified copy and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

  
Sally Sibley  
Incorporator

42 West Central Blvd  
Orlando, FL 32801

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 27 AM 11:40

W98-3338

2/27



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 16, 1998

SALLY SIBLEY  
P.O. BOX 212  
WINDERMERE, FL 34786

SUBJECT: KATE O'BRIENS OF VA, INC.  
Ref. Number: W98000003338

We have received your document for KATE O'BRIENS OF VA, 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 registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 398A00008663

✓ REGISTERED AGENT HAS  
CHANGED. ARTICLES  
AMENDED & ATTACHED.

PLEASE NOTE = INCORPORATOR  
IS USING A P.O. BOX  
NOT THE REGISTERED AGENT

ARTICLES OF INCORPORATION

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB 27 AM 11:40

1. The name of the corporation is KATE O'BRIENS OF VA, INC.
2. The purpose for which this corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.
3. The corporation shall have the authority to issue 5000 shares of common stock, in one class only, each with a par value of \$1.00.
4. The registered agent shall be JOSEPH QUINLIVAN and the initial registered office shall be at 42 West Central Blvd. Orlando, FL 32801.
5. The initial Board of Directors shall have two members whose names and addresses are as follows:

JOSEPH QUINLIVAN	MARGARET DILLON
42 WEST CENTRAL BLVD	42 WEST CENTRAL BLVD
ORLANDO, FL 32801	ORLANDO, FL 32801
6. The incorporator of this corporation is SALLY SIBLEY whose address is 42 WEST CENTRAL BLVD. ORLANDO, FL 32801. The mailing address and principal office of the corporation is 42 WEST CENTRAL BLVD. ORLANDO, FL 32801.

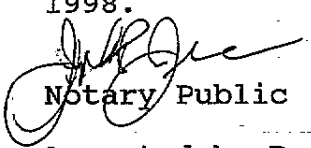
Dated FEBRUARY 1, 1998

  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE


BEFORE me, the undersigned authority, personally appeared SALLY SIBLEY who is well known to me to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS THEREOF, I have hereunto set my hand and official seal at Orlando, State of FLORIDA this 25th day of February 1998.

  
Notary Public

My commission expires:

Accepted by Registered Agent:





JOHN P JENSEN  
My Commission CC486084  
Expires Aug. 08, 1999  
Bonded by HAI  
800-422-1555

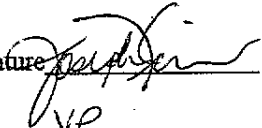
FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB 27 AM 11:10

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Kate O'Briens of VA, Inc.
2. The name and address of the registered agent and office is:

Joseph Quinlivan  
42 West Central Blvd.  
Orlando, FL 32801

Signature 

Title VP

Date 2/1/98

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 OF 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 

DATE 2/1/98