

P9800002567

Kathleen Crocker
4401 West Atlantic Blvd
Coconut Creek, Florida 33066
954-462-5675

March 16, 1998

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

700002460257--8
-03/18/98--01023--004
*****70.00 *****70.00

Re: Incorporation of Kathleen Crocker, Inc.

Dear Sir / Madam:

Please find the enclosed check in the amount of \$70.00 along with the Articles of Incorporation for incorporating of the above referenced corporation.

I also enclose a self-addressed stamped envelope for the return of the Letter of Incorporation.

Sincerely,



Kathleen Crocker

enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 AM 9:32

3-19-98
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 AM 9:32

ARTICLES OF INCORPORATION
OF
KATHLEEN CROCKER, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act.

FIRST: The name of the corporation (hereinafter called "corporation") is Kathleen Crocker, Inc.

SECOND: The principal office or mailing address of the corporation is 4401 West Atlantic Boulevard, # 1115, Coconut Creek, Florida 33066.

THIRD: The duration of the corporation shall be perpetual.

FOURTH: The aggregate number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1000), all of which shall have a par value of One (\$1.00) Dollar and are of the same class and are to be common shares.

FIFTH: The name and street address of the initial director of the corporation, who shall hold office until her successor is elected, is:

NAME AND ADDRESS

Kathleen Crocker
4401 West Atlantic Blvd.
1115
Coconut Creek, Florida 33066

OFFICE

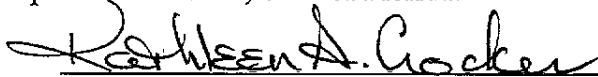
Director

SIXTH: The name and street address of the incorporator is as follows:

Kathleen Crocker
4401 West Atlantic Blvd.
1115
Coconut Creek, Florida 33066

SEVENTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, and in the manner provided for in the By-Laws, indemnify any and all persons whom it shall have power to indemnify under said provisions.

EIGHT: The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State, State of Florida.



KATHLEEN A. CROCKER
INCORPORATOR

STATE OF FLORIDA)
) ss.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 16th Day of March, 1998, by Kathleen A. Crocker, who is personally known to me or has produced _____ as identification.

OFFICIAL NOTARIAL SEAL:



NATALIE LEE TESELLE
My Commission CC401360
Expires Aug. 18, 1998
Bonded by HAI
800-422-1555



NATALIE L. TESELLE
(type, print, or stamp name)
Notary Public

My Commission Expires:
Commission No.: 8/8/98

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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: KATHLEEN CROCKER, INC
2. The name and address of the registered agent and office is:

Kathleen Crocker
4401 West Atlantic Blvd.
1115
Coconut Creek, Florida 33066

Signature



(corporate officer)

Title: President

Date: 3-16-98

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 THE 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE: 3-16-98

REGISTERED AGENT FILING FEE: \$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 AM 9:32