

P980000697411

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

700002609067--3
-08/06/98--01035--011
*****70.00 *****70.00

SUBJECT: Outback Designs, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00	\$78.75	\$122.50	\$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: KELLY M. KEHLE
Name (printed or typed)

4651 120TH AVE SOUTH
Address

LAKE WORTH, FL 33467
City, State & Zip

(561) 333-9337
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -6 AM 11:00

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

8-11
WS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Outback Designs, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4651 120th AVE SOUTH
LAKE WORTH, FL 33467

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (ONE HUNDRED SHARES)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KELLY M. KEHLE
4651 120TH AVE SOUTH
LAKE WORTH, FL 33467

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ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) if the incorporator(s) to these Articles of Incorporation is (are):

KELLY M. KEHLE, PRESIDENT
4651 120TH AVE SOUTH
LAKE WORTH, FL 33467

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1ST DAY OF AUGUST, 1998.

KELLY M. KEHLE

Signature

Signature
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.501, 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 Outback Designs, Inc.

2. The name and address of the registered agent and office is:

KELLY M. KEHLE

(Name)


4651 120TH AVE SOUTH

(PO Box not acceptable)

LAKE WORTH, FL 33467

(City, State, Zip)

Having been named as registered agent and to accept service of process for the above state 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 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)

8-1-98
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG -6 AM 11:01

**DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE,
FL 32314**