

P98000072308

TELEPHONE (904) 252-6408
FAX (904) 255-9068

LAWRENCE W. BORNES
Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

August 13, 1998

Division of Corporations
P.O. Box 5588
Tallahassee, FL 32314

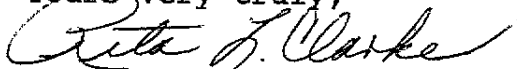
RE: Designs By Kevin, Inc.

Enclosed please find corporation to be filed as well as check in the amount of \$122.50 to cover filing fee.

Please forward copy of filed document to the above.

Thank you for your assistance in this matter.

Yours very truly,



Rita L. Clarke
Legal Assistant
rc
enclosures per above

700002617657--1
-08/17/98--01098--010
****122.50 ****122.50

FILED
98 AUG 17 AM 9:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
8-19-98
5

ARTICLES OF INCORPORATION
OF
DESIGNS BY KEVIN, INC.

FILED
98 AUG 17 AM 9:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DESIGNS BY KEVIN, INC.

The address of the principal office of this corporation shall be 221 Canal Street, New Smyrna Beach, Florida, 32168, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 221 Canal Street, New Smyrna Beach, Florida 32168, and the name of the initial registered agent of the corporation at that address is Kevin E. Kotches.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her/his successor is elected or appointed is:

Director/President	Kevin E. Kotches 221 Canal Street New Smyrna Beach, Florida 32168
--------------------	---

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Kevin E. Kotches

ARTICLE IX. ELECTION/APPOINTMENT OF OFFICERS

The officer of said corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such powers and duties as may be presented by the By-Laws or

determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the or original subscriber of these Articles of Incorporation, for the purpose of forming a corporation under the laws of the State of Florida, does hereby make and file these Articles of Incorporation hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this 5th day of August, 1998.

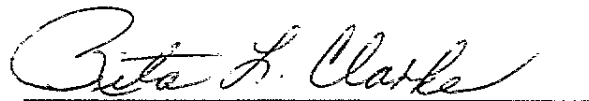

Kevin E. Kotches

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this 5th day of August, 1998, by Kevin E. Kotches, who is personally known to me and who did take an oath.



RITA L. CLARKE
My Comm Exp. 5/19/2001
Bonded By Service Ins
No. CC642642
☐ Personally Known ☐ Other I.D.


Print Name: Rita L. Clarke
Notary Public State of Florida

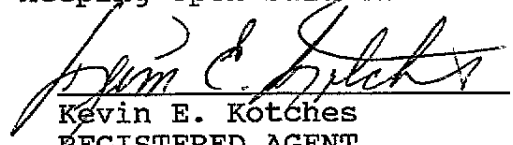
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, DESIGNS BY KEVIN, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of incorporation in the City of Port Orange, Volusia County, State of Florida has named Kevin E. Kotches, located at 221 Canal Street, New Smyrna Beach, FLorida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above

stated corporation, at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.


Kevin E. Kotches
REGISTERED AGENT

FILED
98 AUG 17 AM 9:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA