

P98000086571

Law Office of
Robert L. Williams

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October 6, 1998

Tracy Augsburger, Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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Re: Ref. Number W98000021702

Dear Ms. Augsburger:

Enclosed please find a copy of your letter of September 22nd, together with the original and one copy of Articles of Incorporation for Desoto Kiddie Kountry Klub, Inc. If this name is acceptable, please file the Articles and provide me with a certified copy.

Very truly yours,



Robert L. Williams

RLW:pa
Encs.

FILED
98 OCT -8 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-10/9/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1998

ROBERT L. WILLIAMS, ESQ.
209 S NASSAU ST, STE 101
VENICE, FL 34285

SUBJECT: KIDDIE KOUNTRY KLUB, INC.
Ref. Number: W98000021702

We have received your document for KIDDIE KOUNTRY KLUB, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

I AM RETURNING THE DOCUMENT PER OUR EARLIER PHONE CONVERSATION.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 098A00047851

ARTICLES OF INCORPORATION
OF
DESOTO KIDDIE KOUNTRY KLUB, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation shall be DESOTO KIDDIE KOUNTRY KLUB, INC.

ARTICLE II

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

726 East Magnolia Street, Arcadia, FL 34266.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE IV

The name and address of the initial registered agent is:


Carolyn L. Shaver
726 East Magnolia Street
Arcadia, FL 34266

ARTICLE V

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

Carolyn L. Shaver
726 East Magnolia Street
Arcadia, FL 34266

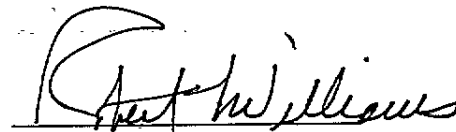
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of September, 1998.

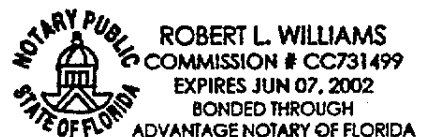

CAROLYN L. SHAVER

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a duly authorized Notary Public, personally appeared CAROLYN L. SHAVER, to me known or who produced Al D/L as identification, to be the person described in as Incorporator and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of September, 1998.


Notary Public
Commission Exp.
Commission No.

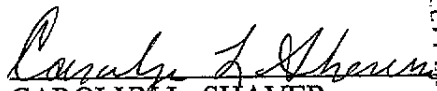


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: DESOTO KIDDIE KOUNTRY KLUB, INC.
2. The name and address of the registered agent and office is:

CAROLYN L. SHAVER
726 East Magnolia Street
Arcadia, FL 34266


CAROLYN L. SHAVER
President

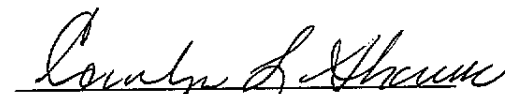
September 12, 1998

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -8 AM 9:34

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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.


CAROLYN L. SHAVER

September 15, 1998