

P99000004901

TRANSMITTAL LETTER

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

200002714982--0
-12/17/98-01104-019
****122.50 ****78.75

SUBJECT: St. Katherine's Retreat, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Arlene Widner

Name

5134 Scholl Road
Address

New Port Richey, Fl.. 34652
City, State, & Zip

(727) 815-9014
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 19 AM 9:28

Note: Additional copy of articles is needed only when certified copy is requested.

~~28581~~

1-19
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1998

ARLENE WIDNER
5134 SCHOLL RD.
NEW PORT RICHEY, FL 34652

SUBJECT: ST. KATHERINE'S RETREAT
Ref. Number: W98000028551

We have received your document for ST. KATHERINE'S RETREAT 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 098A00059981

Please note correction

ARTICLES OF INCORPORATION

OF

St. Katherine's Retreat, Inc.

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.

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DIVISION OF CORPORATIONS
99 JAN 19 AM 9:28

ARTICLE I NAME

The name of the corporation shall be:

St. Katherine's Retreat, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

12307 Parkwood Street
Hudson, Fl., 34669

ARTICLE III CAPITAL STOCK

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

500 shares @ \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Arlene Widner
12307 Parkwood St.
Hudson, Fl. 34669

ARTICLE V INCORPORATOR(S)

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

- (P) Arlene Widner
5134 School Road
New Port Richey, Fl., 34652
- (VP) Peter Joseph Molodecki
7624 Isabella Drive - Apt. #B
Port Richey, Fl., 34668

The undersigned has(have) executed these Articles of Incorporation this

10th day of December, 19 98.

X Peter J. Molodecki Vice President
Signature/Title

X Arlene Widner President
Signature/Title

Arlene Widner, President
Signature/Title

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: St. Katherine's Retreat, Inc.

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

Arlene Widner

(NAME)

(P.O. BOX NOT ACCEPTABLE)

12307 Parkwood Street, Hudson, Fl., 34669

(CITY/STATE/ZIP)

SIGNATURE X

Arlene Widner
(corporate officer)

TITLE

President

DATE

12/10/98

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 X

DATE

12/10/98

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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