

P99000018322

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

000002782350--9

-02/22/99--01034--012
*****78.75 *****78.75

SUBJECT: KATHRYN'S KLAWs, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation and a check in the amount of \$78.75.

FROM: Amy H. Taylor, CPA
5185 Castello Drive, Suite 2
Naples, FL 34103
(941) 261-1040

FILED

99 FEB 22 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amy Taylor GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art I + RA Page
DATE 2/25/99
DOC. EXAM BR

REGISTER

FEB 25 1999

W9900004610

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

KATHRYN'S KLAW, INC.

ARTICLE II - PRINCIPAL OFFICE

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

9209 TEMPLE ROAD EAST
FORT MYERS, FL 33912

ARTICLE III - SHARES

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

1,000 shares

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kathryn Peoples
9209 Temple Road East
Fort Myers, FL 33912

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

Kathryn Peoples
9209 Temple Road East
Fort Myers, FL 33912

The undersigned incorporator has executed these Articles of Incorporation this 14th day of February, 19 99.

Kathryn Peoples
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: KATHRYN'S KLAW, INC.
2. The name and address of the registered agent and office is:

Kathryn Peoples
9209 Temple Road East
Fort Myers, FL 33912

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.

Kathryn Peoples

2/14/99