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

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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIC

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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 KLAWS, 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

ARTICLE V - INCORPORATOR

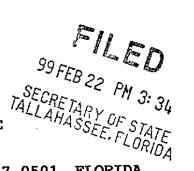
The name and street address of the incorporator to these Articles of Incorporation is:

Kathryn Peoples 9209 Temple Road East Fort Myers, FL 33912

The undersigned incorporator has	executed these Articles of
#11001 FO =	day of <u>repruary</u>
19 9 .	

Signature /

CERTIFICATE OF DESIGNATION OF



REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KATHRYN'S KLAWS, 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.

Kaltyn Pylas 2/14/99