

P99000034008

ENCLOSED PLEASE FIND DOCUMENTS

TO BE FILED WITH STATE
CORPORATION DEPT. I ADDED
\$8.50 TO THE CHECK AMOUNT
TO HAVE A CERTIFIED COPY
SENT BACK TO ME.

PLEASE SEND IT TO THE
ADDRESS BELOW.

100002835691--2
-04/12/99--01067--005
*****78.50 *****78.50

FRANK J NAPLE JR
403 OXFORD DRIVE
NOKOMIS FL 34275

THANK YOU
Frank J Naple Jr.

FILED
99 APR 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 14 1999

ARTICLES OF INCORPORATION
OF
KASEY GIRL INC.

FILED
99 APR 12 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name: The name of the corporation is Kasey Girl Inc.

Article II

Duration: The corporation shall have perpetual existence.

Article III

Purpose: The corporation is organized for the purpose of transacting any and all lawful businesses for which corporations may be organized under Florida law.

Article IV

Capital Stock: The corporation is authorized to issue one thousand shares (1000) of common stock at one (\$1.00) dollar par value, which shall be designated as common shares.

Except as otherwise provided by law, the entire voting power for election of the board of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Article V

Preemptive Rights: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI

Initial Principal Office: The street address of the initial

principal office of the corporation is 1900 Main St #210 Sarasota, Florida 34236.

Article VII

Initial Board of Directors: The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is Frank J Naple Jr., 403 Oxford, Nokomis, Florida.

Article VIII

Incorporator: The name and address of the person signing these articles is Frank J. Naple Jr., 403 Oxford, Nokomis, Florida.

Article IX

Bylaws: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

Article X

Registered Agent: The name and address of the initial registered agent of the corporation is Roger L Fishell, 1900 Main St #210, Sarasota, Florida 34236.

Article XI


Indemnification: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII

Amendment: This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or in any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber/incorporator
has executed these Articles of Incorporation this 22nd day of
March
1999.

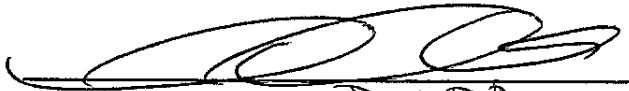


Frank J Naple Jr

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this
22nd day of March, 1999 by Frank J Naple Jr., who is
personally known to me and who did take oath.





Doris Derosa
Notary Public State of Florida
My Commission Expires:

**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 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: KASEY GIRL INC.

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

ROGER L. FISHELL

(Name)


1900 MAIN ST #210

(P.O. Box not acceptable)

SARASOTA, FLORIDA 34236

(City/State/Zip)

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)

4/9/99

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TALLAHASSEE, FLORIDA