

P99000071095

BERT MOORE, P.A.
ATTORNEY AT LAW
1150 JOHN SIMS PARKWAY
POST OFFICE BOX 950
NICEVILLE, FLORIDA 32588-0950
(850) 678-6883
FAX (850) 678-4210

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-07/01/99-01058-019
****125.00 ****78.75

June 28, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed please find the original Articles of Incorporation for KATIE-KORP, INC. along with a check for \$125. Please process this corporation and return to:

Bert Moore
Post Office Box 950
Niceville, Florida 32588-0950

Should you have any further questions, please contact me at (850) 678-6883.

Sincerely,

Bert Moore

Bert Moore

Enclosure

FILED
99 AUG 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHC
CORRECT *Cap Hous*
DATE *7-7-99*
DOC. EXAM *OB*

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 12, 1999

BERT MOORE, P.A.
1150 JOHN SIMS PKWY.
NICEVILLE, FL 32588-0950

SUBJECT: KATIE-KORP, INC.
Ref. Number: W99000015616

We have received your document for KATIE-KORP, INC. and your check(s) totaling \$125.00. 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.

As per our telephone conversation I am returning your Articles as I never received a return call on your new Corporate Name.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 399A00035708

ARTICLES OF INCORPORATION
OF
KATIE-KORP OF THE EMERALD COAST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is KATIE-KORP OF THE EMERALD COAST, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on July 1, 1999.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of owning patents and manufacturing and marketing products containing that patent, and for transacting any or all-lawful business as allowed under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One-Penny (.01) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 603 Pine Cone Cove, Niceville, Florida 32578.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1150 John Sims Parkway, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Bert Moore.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors and officers of this corporation are David Mains, Director/President, and Katie Mains, Vice President, Joan-Lois Mains, Director/Secretary-Treasurer, 603 Pine Cone Cove, Niceville, Florida 32578.

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is David Mains and Joan-Lois Mains, 603 Pine Cone Cove, Niceville, Florida 32578.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of August 1999.

David R. Mains
David Mains

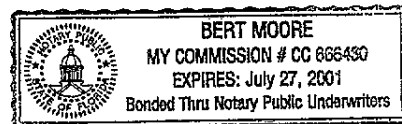
STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 5th day of August 1999 by David Mains, who is personally known to me.

Bert Moore
Notary Public BERT MOORE

Stamp:

Joan-Lois Mains
Joan-Lois Mains

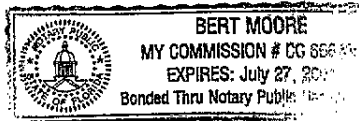
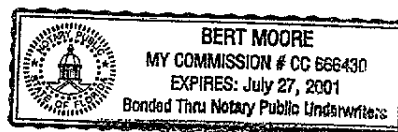


STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 5th day of August 1999 by Joan-Lois Mains, who is personally known to me.

Matt Moore
Notary Public Bert Moore

Stamp:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-that, KATIE-KORP OF THE EMERALD COAST, INC. desiring to organize under the laws of the State of Florida with its principal office at, 603 Pine Cone Cove, Niceville, Florida 32578, has named Bert Moore located at 1150 John Sims Parkway, Niceville, Florida 32578, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept the act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 5th day of August 1999. —

By: Matt Moore
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA