

**Electronic Articles of Incorporation
For**

P08000081810
FILED
September 04, 2008
Sec. Of State
bmcknight

KATIE'S KOUNTRY KORNER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KATIE'S KOUNTRY KORNER, INC.

Article II

The principal place of business address:

1881 OCEAN POND RD
PERRY, FL. US 32348

The mailing address of the corporation is:

PO BOX 402
EVERGLADES CITY, FL. US 34139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MITCHELL D HOUSE JR.
406 ALLEN AVENUE
EVERGLADES CITY, FL. 34139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MITCHELL D. HOUSE, JR.

Article VI

The name and address of the incorporator is:

MITCHELL D. HOUSE, JR.
PO BOX 402

EVERGLADES CITY, FL 34139

Incorporator Signature: MITCHELL D. HOUSE, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MITCHELL D HOUSE JR.
PO BOX 402
EVERGLADES CITY, FL. 34139 US

Title: VP
MITCHELL D HOUSE JR.
PO BOX 402
EVERGLADES CITY, FL. 34139 US

Title: S
JANETTE N HOUSE
PO BOX 402
EVERGLADES CITY, FL. 34139 US

Title: T
JANETTE N HOUSE
PO BOX 402
EVERGLADES CITY, FL. 34139 US

Title: D
MITCHELL D HOUSE JR.
PO BOX 402
EVERGLADES CITY, FL. 34139 US

Title: D
JANETTE N HOUSE
PO BOX 402
EVERGLADES CITY, FL. 34139 US