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04 APR - 9 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: FL Catz Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kathy Nohmer

Name (Printed or typed)

224 Lakeside Lane

Address

Mary Esther, FL 32569

City, State & Zip

941-447-8128

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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04 APR -9 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FL Catz Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

224 Lakeside Lane
MaryEsther, FL 32569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Woman's Clothing and Accessories Sales

ARTICLE IV SHARES

The number of shares of stock is:

1000 Common Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kathryn Nohmer, Pres.
224 Lakeside Lane
MaryEsther, FL 32569

ARTICLE VI REGISTERED AGENT

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

Kathryn Nohmer
224 Lakeside Lane
MaryEsther, FL 32569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathryn Nohmer
224 Lakeside Lane
MaryEsther, FL 32569

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Kathryn Nohmer
Signature/Registered Agent

3-9-04
Date

X Kathryn Nohmer
Signature/Incorporator

3-9-04
Date