

# F00000002218



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 AM 10:13

ACCOUNT NO. : 072100000032  
REFERENCE : 668179 7146712  
AUTHORIZATION : *Patricia Pigeto*  
COST LIMIT : \$ 70

ORDER DATE : April 19, 2000

ORDER TIME : 5:02 PM

400003218104--8

ORDER NO. : 668179-005

CUSTOMER NO: 7146712

CUSTOMER: Ms. Heidi Anderson - Thomas  
Ms. Heidi Anderson-thomas  
P.o. Box 485

Stuart, FL 34994

FOREIGN FILINGS

NAME: CAT 'N' HAT ENTERPRISES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

RECEIVED  
00 APR 21 AM 8:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*hjk*  
*4/21*

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
APR 21 AM 10:43

1. CAT 'N' HAT ENTERPRISES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-0827635

(FEI number, if applicable)

4. 3/16/1998

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1921 SE Manth Lane

Port St. Lucie, Florida 34983

(Current mailing address)

8. For general business purposes.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: [Signature]

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Heidi K. Anderson-Thomas

Address: 1921 SE Manth Lane

Port St. Lucie, Florida 34983

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Carlton Anderson-Thomas

Address: 1921 SE Manth Lane,

Port St. Lucie, Florida 34983

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Heidi K. Anderson-Thomas

Address: 1921 SE Manth Lane

Port St. Lucie, Florida 34983

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Carlton Anderson-Thomas

Address: 1921 SE Manth Lane

Port St. Lucie, Florida 34983

Treasurer: Heidi K. Anderson-Thomas

Address: 1921 SE Manth Lane

Port St. Lucie, Florida 34983

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Heidi K. Anderson-Thomas, Chairman and President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Heidi K. Anderson-Thomas, Chairman and President

(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 AM 10:43

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 AM 10:43

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAT 'N' HAT ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 2000.

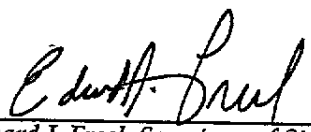
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAT 'N' HAT ENTERPRISES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF MARCH, A.D. 1998.



2869527 8300

001199499

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

0390409

DATE:

04-19-00