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CORPORATION(S) NAME

Katt's Kastle, Incorporated

☐ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 19, 2004

EMPIRE

SUBJECT: KATT'S KASTLE, INCORPORATED  
Ref. Number: W04000042710

We have received your document for KATT'S KASTLE, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

You need to correct the statement in ARTICLE VII.,

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 004A00066043

RECEIVED  
04 NOV 23 AM 9:43  
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**ARTICLES OF INCORPORATION**

**OF**

**Katt's Kastle, Incorporated**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Katt's Kastle, Incorporated, and its principal place of business shall be located at 555 NE 34<sup>th</sup> Street, Ste. 307, Miami, FL 33137.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business in furtherance of civic and social causes.

**ARTICLE IV - NOT-FOR-PROFIT**

This corporation is formed pursuant to Chapter 617 of the Florida Statutes as a Not-for-Profit business entity.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 555 NE 34<sup>th</sup> Street, Ste. 307, Miami, Florida 33137, and the name of the initial registered agent of this corporation at that address is Vincent T. Brown.

## ARTICLE VII - DIRECTORS

Initially, this corporation shall have five (5) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than ~~three (3)~~ *(3)* directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Vincent T. Brown	555 NE 34 <sup>th</sup> Street, Ste. 307 Miami, FL 33137
Kalenthia Nunally-Feldman	555 NE 34 <sup>th</sup> Street, Ste 307 Miami, FL 33137
Vannassa Cooper	19043 NW 52 <sup>nd</sup> Avenue Miami, FL 33054
Donald Cook	1547 NW 165 <sup>th</sup> Street Miami, FL 33169
Gwendolyn Cooper	4720 NW 25 <sup>th</sup> Avenue Miami, FL 33147

## ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Kalenthia Nunally-Feldman, President	555 NE 34 <sup>th</sup> Street, Ste 307 Miami, FL 33137
Vincent T. Brown, Vice President	555 NE 34 <sup>th</sup> Street, Ste. 307 Miami, FL 33137
Vannassa Cooper, Secretary	19043 NW 52 <sup>nd</sup> Avenue Miami, FL 33054
Donald Cook, Treasurer	1547 NW 165 <sup>th</sup> Street Miami, FL 33169

### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name & Address

Vincent T. Brown  
555 NE 34<sup>th</sup> Street, Ste. 307  
Miami, FL 33137

### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Articles may be amended at any time by a majority vote of the board of directors.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: Nov. 19, 2004

By 

Vincent T. Brown  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Florida Statutes, the following is submitted:

First, that Katt's Kastle, Incorporated, desiring to organize or qualify under the laws of the State of Florida, has named Vincent T. Brown, 555 NE 34<sup>th</sup> Street, Ste 307, Miami, FL 33137

Dated: Nov 18, 2004

By 

Vincent T. Brown  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

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 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.

Dated: Nov 18, 2004

By 

Vincent T. Brown  
Registered Agent

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