

TRANSMITTAL LETTER

P 000000 27542

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

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-03/13/00--01151--010
*****78.75 *****78.75

SUBJECT:

Three Cool Kats inc.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 13 AM 8:15

FILED

Enclosed is 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:

Charles T. Brogdon

Name (Printed or typed)

321 N.W. 52 ST

Address

MIAMI, FL. 33127

City, State & Zip

305 - 751 - 6988

Daytime Telephone number

AUTHORIZATION BY PLEASE TO

CORRECT R.A. Name

DATE 3-20-2000

DOC. EXAM 7c

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

W 7274

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Three Cool Kats inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Home Office
321 N.W. 52 ST
MIAMI, FL. 33127

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Charles T. Brogdon
321 N.W. 52 ST
MIAMI, FL. 33127

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Charles T. Brogdon
321 N.W. 52 ST
MIAMI, FL. 33127

Charles T. Brogdon
Signature/Incorporator Reg. Agent

Feb 18, 2000
Date

(An additional article must be added if an effective date is requested.)

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 accept the appointment as registered agent and 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED