

P000000 61362

Requester's Name

LAURA LASSER STEIN
370 SE 3RD COURT
POMPANO BEACH, FLORIDA 33060

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FILED
00 JUN 20 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **200003237172--1**
-06/20/00--01053--004
*****78.75 *****78.75
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

S. Thompson JUN 23 2000

Examiner's Initials

6/23
Informed client by letter
I added title Incorporator.

CERTIFICATE OF INCORPORATION

OF

THE CATGIFT COMPANY, INC.

FIRST: The name of the corporation is:

THE CATGIFT COMPANY, INC.

SECOND: The principal office of the corporation is:

**370 SE 3RD COURT
POMPANO BEACH, FLORIDA 33060**

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extend as natural persons might or could do, and in any part of the world, viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of Florida. "

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

**LAURA LASSER STEIN
370 SE 3RD COURT
POMPANO BEACH, FLORIDA 33060**

SIXTH: The name and address of the designated Resident Agent of the corporation is:

**LAURA LASSER STEIN
370 SE 3RD COURT
POMPANO BEACH, FLORIDA 33060**

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FO THE SERVICE OF PROCESS WITHING THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following
is submitted in compliance therewith:

FIRST: that THE CATGIFT COMPANY, INC., desiring to organize
under the laws of the State of Florida, with the principal
office, as indicated in the Articles of Incorporation, and
located in Broward County, Florida, at:

370 SE 3RD COURT
POMPANO BEACH, FLORIDA 33060

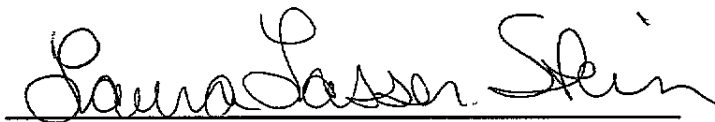
has named

LAURA LASSER STEIN
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as its agent to accept service of process within this State.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent).
Having been named to accept service of process for the above
named corporation, at the place designated in this Certificate,
I hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said
office.



LAURA LASSER STEIN, Resident Agent
and Incorporator