

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Tomcats Ventures, Inc

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☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by

Name

Walk-In

Date

Will Pick Up

Time

00 SEP 27 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
00 SEP 27 AM 10:17
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TOMCATS VENTURES, INC.**

The undersigned subscribers to the articles of incorporation, Christopher J. Tom and Kimberley D. Tom, who are natural persons competent to contract, hereby forms a corporation under the laws of the state of Florida as follows:

ARTICLE ONE

Name

The name of this corporation is Tomcats Ventures, Inc. The mailing address of the Corporation is 3534 53rd Avenue West, Bradenton, Florida 34210.

ARTICLE TWO

Term of Existence

The date when corporate existence shall commence shall be the date of filing of these articles and the Corporation shall have perpetual existence thereafter.

ARTICLE THREE

Nature of Business

The Corporation is organized to engage in any and all lawful businesses.

ARTICLE FOUR

Powers

The Corporation shall have power:

(A.) to have perpetual succession by its corporate name;

(B.) to sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

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(C.) to have a corporate seal, which May be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, fixed, or in any other manner reproduced;

(D.) to purchase, take, receive, lease, or otherwise acquire, lend, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

(E.) to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

(F.) to lend money to and use its credit to assist its officers and employees to the full extent permitted by law;

(G.) to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise use and deal in and with, shares or other interests in, or obligations of other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof;

(H.) to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation May determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;

(I.) to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

(J.) to conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

(K.) to elect or appoint officers and agents of the Corporation and fix their duties and fix their compensation;

(L.) to make and alter bylaws, not inconsistent with these Articles of Incorporation in the laws of this state, for the administration and regulation of the affairs of the Corporation;

(M.) to make donations for the public welfare or for charitable scientific or educational purposes;

(N.) to transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

(O.) to pay pensions and establish pension plans, profit-sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of the directors, officers, and employees of its subsidiaries;

(P.) to be a promoter, incorporator, partner, member, associate, or manager of any Corporation, partnership, joint venture, trust or other enterprise; and

(Q.) to have and exercise all powers necessary or convenient to affect its purposes.

ARTICLE FIVE

Capital Stock

This Corporation is authorized to issue 1,000 (ONE THOUSAND) shares of no par value common stock which May be fractional shares. All stock, when issued, shall be fully paid in non-assessable.

ARTICLE SIX

Initial Registered Office and Agents

The street address of the initial registered agent office of this Corporation is 1800 Second Street, Suite 700., Sarasota, Florida 34236 and its initial registered agent is David S. Simon, Esquire.

ARTICLE SEVEN

Directors

The Corporation initially shall have two directors. The number of directors May be increased or diminished from time to time by bylaws adopted by the Board of Directors, but any amendment to the bylaws which either increase or decrease the number of directors shall be ratified by holders of the majority of the outstanding shares of stock of the Corporation, provided that the Corporation shall always have at least one director. The name and street address of the initial directors of this Corporation, who shall serve until its (their) successor(s) are duly elected and qualified, are:

Name

Address

Christoper J. Tom

3534 53rd Ave. W., Bradenton, FL 34210

Kimberley D. Tom

3534 53rd Ave. W., Bradenton, FL 34210

ARTICLE EIGHT

Subscribers

The name and street address of the incorporators signing these articles of incorporation is:

Name

Address

Christopher J. Tom

3534 53rd Ave. W., Bradenton, FL 34210

Kimberley D. Tom

3534 53rd Ave. W., Bradenton, FL 34210

ARTICLE NINE

Special Provisions

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE TEN

Indemnification

The Corporation shall indemnify any director or officer or any former director or officer, to the full extent permitted by law.

ARTICLE ELEVEN

Preemptive Rights

Each shareholder of the Corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying the right to subscribe to acquire such shares, which May be issued at any time by the Corporation.

ARTICLE TWELVE

Removal of Directors

The shareholders of this Corporation shall be entitled to remove any director from office any time for any reason whatsoever, whether or not there is cause for removal.

ARTICLE THIRTEEN

Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on the 25th day of September, 2000.


Christopher J. Tom

STATE OF FLORIDA

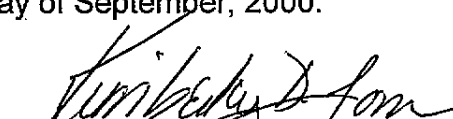
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me on the 25th day of September, 2000 by Christopher J. Tom who provided the following identification: FLA. DL. T 500-110-67-185-0




Notary Public

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on the 25th day of September, 2000.


Kimberley D. Tom

STATE OF FLORIDA

COUNTY OF Sarasota

The foregoing instrument was acknowledged before me on the 25th
day of September, 2000 by Kimberley D. Tom who provided the following
identification: Fla.D.L. # 500-509-68-922-0

Luann M. Lambright

Notary Public



CERTIFICATE OF DESIGNATION

REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

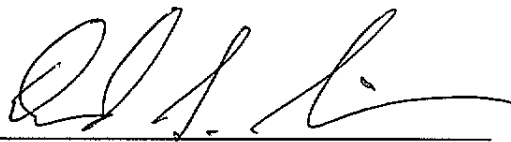
1. The name of the Corporation is TOMCATS VENTURES, INC.
2. The name and address of the registered agent and office are:

DAVID S. SIMON, ESQ.
1800 Second Street, Suite 700
Sarasota, FL 34236

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION HAD PLACED DESIGNATED IN THIS CERTIFICATE, I HEREBY SET THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. I FURTHER AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Dated: September 25, 2000


David S. Simon, Esq.