

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

PO10000067846

SUBJECT: BARKING CATS INCORPORATED.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Paula F. Rawles
Name (Printed or typed) 200004462962--2
-07/06/01--01104--002
20119 Holland Avenue *****87.50 *****87.50
Address

Pt. Charlotte, Florida 33952
City, State & Zip

941-743-8705
Daytime Telephone number

FILED
01 JUL 6 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUL 1 9 2001

(4)

ARTICLES OF INCORPORATION
OF
BARKING CATS INCORPORATED

FILED
01 JUL -6 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is: Barking Cats Incorporated.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The street address of the principal office of this Corporation is: 20119 Holland Avenue, Pt. Charlotte, Florida 33952.

ARTICLE III. PURPOSE

To engage in any activity or business permitted under the laws of The United States and of The State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of Capital Stock.

ARTICLE V. INITIAL BOARD OF DIRECTORS

This Corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than One (1). The name and address of the initial directors of this Corporation are: Colleen C. Foley, Tammy L. Haas, Paula F. Rawles: 20119 Holland Avenue, Pt. Charlotte, FL 33952 and Robert E. Haberkamp: 3403 Tripoli Blvd., Punta Gorda, FL 33950

ARTICLE VI. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is: Paula F. Rawles, 20119 Holland Avenue, Pt. Charlotte, FL 33952

Dated: July 4, 2001

Accepted: Paula F. Rawles

Paula F. Rawles

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is: Paula F. Rawles, 20119 Holland Avenue, Pt. Charlotte, FL 33952.

ARTICLE VIII. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for election of directors and for all other purposes shall be vested in the holders of the outstanding Capital Stock and Common Shares.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which the individual already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI. RESTRICTION ON THE TRANSFER OF STOCK

Shares of Capital Stock shall be issued initially to the following in the amount set opposite their names:

Colleen C. Foley: 350 Shares
Tammy L. Haas: 350 Shares
Robert E. Haberkamp: 150 Shares
Paula F. Rawles: 150 Shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which and the time within which shares may be offered and sold shall be further specified in writing among all of the shareholders and this Corporation.

ARTICLE XII. DURATION

This Corporation shall exist perpetually.

ARTICLE XIII. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

Incorporator:


Paula F. Rawles

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this day of 4th day
July 2001 by: Paula F. Rawles, who is personally known to me.


Name of person taking acknowledgement

