

P01000079614

TRANSMITTAL LETTER

FILED

01 AUG -9 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PhATCAT Direct, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000004527010--5
-08/09/01--01051--007
*****78.75 *****78.75

Enclosed are 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: PhATCAT Direct, Inc.
Name (Printed or typed)

2932 Pinecrest St
Address

SARASOTA, FL 34239
City, State & Zip

941 924 3039
Daytime Telephone number

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

C. BLALOCK AUG 14 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

PHATCAT Direct, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2932 Pinecrest St.
SARASOTA, FL 34239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Paul K Davis P, S, T, D
2932 Pinecrest St
SARASOTA, FL 34239

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul K Davis
2932 Pinecrest St
SARASOTA, FL 34239

ARTICLE VII INCORPORATOR

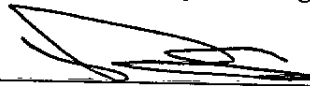
The name and address of the Incorporator is:

Paul K Davis
2932 Pinecrest St
SARASOTA, FL 34239

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent


Date


Signature/Incorporator


Date