

P02000002830



ACCOUNT NO. : 072100000032

REFERENCE : 645530 8673A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
2002 JAN -9 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ORDER DATE : January 9, 2002

ORDER TIME : 10:18 AM

ORDER NO. : 645530-005

CUSTOMER NO: 8673A

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-01/09/02--01023--021

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: T. Kevin Knight, Esq  
Drage Debeaubien Knight  
Simmons Romano & Neal  
332 North Magnolia Avenue

Orlando, FL 32801

DOMESTIC FILING

NAME: KATYA'S KITTY CORNER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

RECEIVED  
02 JAN -9 AM 11:12  
DIVISION OF CORPORATION

158  
1/9/02

**ARTICLES OF INCORPORATION**  
**OF**  
**KATYA'S KITTY CORNER, INC.**

**FILED**

2002 JAN -9 PM 1:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida:

**ARTICLE I. NAME AND PRINCIPAL ADDRESS OF CORPORATION**

The name and address of the corporation is: **KATYA'S KITTY CORNER, INC.**,  
3160 E. Livingston Street, Orlando, FL 32803.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with ONE HUNDRED AND 00/100 DOLLARS. All stock to be issued in this corporation shall qualify under Section 1244 of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV. ADDRESS**

The street address of the initial registered agent of the corporation shall be 3160 E. Livingston Street, Orlando, FL 32803, and the name of the initial registered agent of the corporation at that address is Keith Furlong.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

This corporation shall have one (1) Director initially. The names and street addresses of the initial members of the Board of Directors are:

1. Keith Furlong  
3160 E. Livingston Street  
Orlando, FL 32803

#### **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

- |    |                          |                           |
|----|--------------------------|---------------------------|
| 1. | President/Secretary      | Keith Furlong             |
|    | Vice President/Treasurer | 3160 E. Livingston Street |
|    |                          | Orlando, FL 38203         |


#### **ARTICLE VIII. INDEMNIFICATION**

The corporation shall indemnify any registered agent, officer, director or incorporator, or any former registered agent, officer, or director, to the full extent permitted by law.

#### **ARTICLE IX. INCORPORATOR**

The name and address of the incorporator is Keith Furlong, 3160 E. Livingston Street, Orlando, FL 32803.

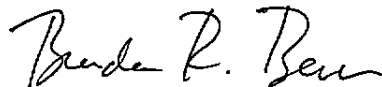
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal  
the 7<sup>th</sup> day of January, 2002.

  
Keith Furlong

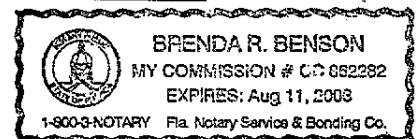
State of Florida  
County of Orange

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January,  
2002, by KEITH FURLONG, who is personally known to me or who has produced a  
Florida Driver's License as identification and who did take an oath.

Witness my hand and official seal in the County and State aforesaid this 7<sup>th</sup> day  
of January, 2002.

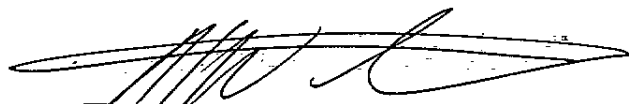


Notary Public  
My Commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the foregoing appointment as Registered Agent  
for KATYA'S KITTY CORNER, INC..

  
Keith Furlong,  
Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA