

P02000020082

Requester's Name

Holly E. Klaity

2000 NW 37<sup>th</sup> Avenue

Coconut Creek, Florida 33066

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

F. CHESSEY FEB 2 2

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
CatzPaw Productions, Inc.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be:

CatzPaw Productions, Inc.

The address of the principal office of the Corporation shall be 6021 NW 43<sup>rd</sup> Terrace, Coconut Creek, Florida 33073 and the mailing address shall be the same.

ARTICLE II NATURE OF BUSINESS

This Corporation may engage and transact business in all lawful activities permitted under the laws of the United States of America, 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 any one time is 100 shares of common stock having a \$10.00 par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 5909 S. University Drive, Davie, Florida 33328 and the name of the initial registered agent of the Corporation at that address is WILLIAM B. STERN.

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ARTICLE V TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) Directors, initially, but said number may be increased or decreased from time to time. The names and addresses of the initial members of the Board of Directors are:

Sherri L. Johnson

6021 NW 43<sup>rd</sup> Terrace

Coconut Creek, Florida 33073

Holly E. Klaity

2000 NW 37<sup>th</sup> Avenue

Coconut Creek, Florida 33066

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

HOLLY E. KLAITY

2000 NW 37<sup>TH</sup> Avenue

Coconut Creek, Florida 33066

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IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal.

By: Holly E. Klaity  
HOLLY E. KLAITY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

WILLIAM B. STERN, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505, Florida Statutes

By: William B. Stern  
WILLIAM B. STERN