

P02000021865

TRANSMITTAL LETTER

FILED

02 FEB 25 AM 9:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Frankencat Productions, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Registered Corporate Agents, Inc.
Name (Printed or typed)

612 S. Greenwood Ave.

Address

Clearwater, FL 33756

City, State & Zip

727 447-9546

Daytime Telephone number

600005001456--6

-02/25/02--01085--009

*****70.00 *****70.00

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

Q. WHITE FEB 27 2002

2

ARTICLES OF INCORPORATION

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

FILED

02 FEB 25 AM 9:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Frankencat Productions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

612 S. Greenwood Ave.
Clearwater, FL 33756

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business Systems Developer

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shares Authorized

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Frank A. Silano, Pres., Sec'y.
612 S. Greenwood Ave.
Clearwater, FL 33756

ARTICLE VI REGISTERED AGENT

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

Registered Corporate Agents, Inc.
612 S. Greenwood Ave.
Clearwater, FL 33756

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank A. Silano
612 S. Greenwood Ave.
Clearwater, FL 33756

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

Wickie A. Shaw
Signature/Registered Agent

2/22/02
Date

Frank A. Silano
Signature/Incorporator

2/22/02
Date