

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

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ALL PART OF STATE
TALLAHASSEE FLORIDA

2003 JUN 17 PM 5:01

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FLORIDA PROFIT CORPORATION OR P.A.

Splat • R Katch • R, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION OF
Splat • R Katch • R, Inc.**

2003 JUN 17 PM 5:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is Splat • R Katch • R, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office and mailing address is 5364 Ehrlich Road, Tampa, Florida 33624.

ARTICLE III
PURPOSE AND EFFECTIVE DATE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida. The Corporation's effective date of formation shall be June 17, 2003.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of common stock, \$.001 par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Theodore C. Taub

101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

<u>Name</u>	<u>Address</u>
David G. Black	5364 Ehrlich Road Tampa, Florida 33624
Karen D. Black	5364 Ehrlich Road Tampa, Florida 33624

ARTICLE VII
INCORPORATOR


The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>	<u>Address</u>
Theodore C. Taub	101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of June, 2003.



Theodore C. Taub, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

2003 JUN 17 PM 5:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Splat · R Katch · R, Inc.
2. The name and address of the registered agent and office are:

Theodore C. Taub
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

SIGNATURE: *Theodore C. Taub*
TITLE: Theodore C. Taub, Incorporator

DATE: June 17, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: *Theodore C. Taub*
Theodore C. Taub, Registered Agent

DATE: June 17, 2003