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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

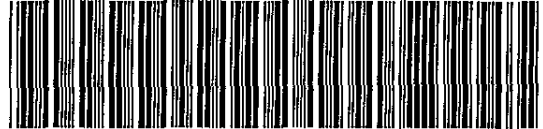
(Business Entity Name)

(Document Number)

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03 JUL -7 PM 9:29
STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Tabby Cat Boutique, 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
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: Angela L. Ring
Name (Printed or typed)

10806 Moss Island Dr
Address

Riverview, FL 33569
City, State & Zip

(813)899-1033
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:
Tabby Cat Boutique, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
10806 Moss Island Drive, Riverview, FL 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The sale of retail merchandise, including, but not limited to clothing, shoes and accessories.

ARTICLE IV SHARES

The number of shares of stock is:
7000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Angela L. Ring, 10806 Moss Island Drive, Riverview, FL 33569, President; Mark A. Ring, 10806 Moss Island Drive, Riverview, FL 33569, Secretary/Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Angela L. Ring, 10806 Moss Island Drive, Riverview, FL 33569

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Mark A. Ring, 10806 Moss Island Drive, Riverview, FL 33569

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

Angela L. Ring
Signature/Registered Agent

7/1/03
Date

Mark A. Ring
Signature/Incorporator

7/1/03
Date