

P04000008454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

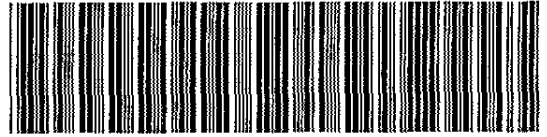
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 389355 7217369

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 9, 2004

ORDER TIME : 10:49 AM

ORDER NO. : 389355-005

CUSTOMER NO: 7217369

CUSTOMER: Ms. Melody H. Adair
Adair Accounting Associates,
Inc.
1339 Beville Road

Daytona Beach, FL 32119

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: OFFICECATS INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

OFFICECATS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business:

1339 BEVILLE ROAD
DAYTONA BEACH FL 32119

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ACCOUNTING SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(s)

MELODY H ADAIR, PRESIDENT
1339 BEVILLE RD
DAYTONA BEACH FL 32119

ARTICLE VI REGISTERED AGENT

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

MELODY H ADAIR, PRESIDENT
1339 BEVILLE RD
DAYTONA BEACH FL 32119

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MELODY H ADAIR, PRESIDENT
1339 BEVILLE RD
DAYTONA BEACH FL 32119

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.

Mlia
Signature/Registered Agent

01.08.04
Date

Mlia
Signature/Incorporator

01.08.04
Date

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