

PO4000030483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

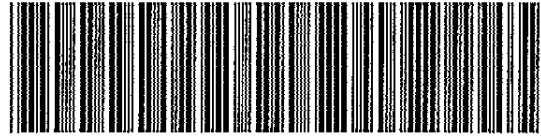
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -9 PM 2:18

2-16-04
AC

TRANSMITTAL LETTER

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

SUBJECT: Dead Cat Records, 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: MARK OZZ
Name (Printed or typed)

532 E. New Haven Ave
PO Box 402
Address

Melbourne, FL 32902-0402
City, State & Zip

321-409-0023
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:

Dead CAT Records, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

532 E. New Haven Avenue
PO Box 402
Melbourne, Florida 32902-0402

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Profit Enterprise

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Benjamin T. Hunkins
Secretary - ^{Suzanne} Susan Tilton
Treasurer - Catherine Evans

ARTICLE VI REGISTERED AGENT

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

MARK OZZ
532 E. New Haven Avenue
Melbourne, Florida 32901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Benjamin T. Hunkins
532 E. New Haven Avenue
Melbourne, Florida 32901

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

Mark Ozz Mark Ozz
Signature/Registered Agent

1-23-04
Date

Benjamin J. Hunkins Benjamin T. Hunkins
Signature/Incorporator

1-23-04
Date