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FLORIDA PROFIT CORPORATION OR P.A.

TOPCAT creative, inc.

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# ARTICLES OF INCORPORATION OF TOPCAT CREATIVE, INC.

THE UNDERSIGNED, acting as sole incorporator of TOPCAT ereative, inc. under 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 TOPCAT creative, inc.

## ARTICLE II SHARES

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

# ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence corporate existence on June 1, 2004, or, if later, on such date as is five (5) business days prior to the date these Articles are filed with the Florida Secretary of State. The Corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE IV PRINCIPAL OFFICE

The address of the Principal Office of the corporation is 1601 Orlando Avenue Longwood, Florida 32750. The location of the Principal Office shall be subject to change are may be provided in bylaws duly adopted by the Corporation.

### ARTICLE V <u>MAILING ADDRESS</u>

The mailing address of the corporation is 1601 Orlando Avenue, Longwood, Florida 32750.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the corporation is 1000 Legion Place, Suite 1700, Orlando, Florida 32801 and the Registered Agent at such address is Alex H. Hamrick.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one (1). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify are as follows:

Heather R. Eisenstadt 1601 Orlando Avenue Longwood, FL 32750

### ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is Heather R. Eisenstadt, 1601 Orlando Avenue, Longwood, Florida 32750.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 4 day of June, 2004.

Heather R. Bisenstadt, Incorporator

#### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the comporation.

DATED, this \_\_\_\_\_ day of June, 2004

Mex H. Hamrick, Registered Agent

SECRETARY OF STATE DIVISION OF COPPORATION