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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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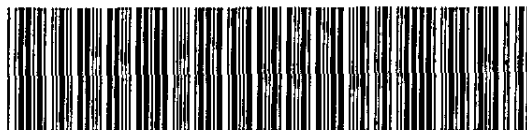
(Business Entity Name)

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JUN 23 PM 4:34

6-23-04

*John C. Gesch, P. A.*  
*Attorney at Law*

JOHN C. GESCH

2365 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FLORIDA 33406-7651  
TEL. (561) 964-7400  
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June 22, 2004

VIA FEDERAL EXPRESS  
Tracking No. 8427 0559 0446

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Attn: New Filings Section

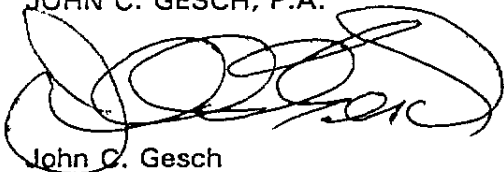
Re: KITTEN CLUB, INC.

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing my check #2179 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.

A handwritten signature in black ink, appearing to read 'John C. Gesch', with a large, stylized flourish at the end.

John C. Gesch

JCG:lag

Enclosures

cc: KITTEN CLUB, INC., Attn: Peter Johnson, Pres.

**ARTICLES OF INCORPORATION**

**OF**

**KITTEN CLUB, INC.**

**FILED**

2004 JUN 23 P 11:31

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is **KITTEN CLUB, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of one dollar (\$1.00) par value common stock.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. ADDRESS**

The initial post office address of the principal office of this corporation is 2404 S.W. 4th Street, Boynton Beach, Florida 33435.

#### ARTICLE VI. SUBSCRIBER

The name and address of the subscriber is as follows:

<u>NAME</u>	<u>ADDRESS</u>
PETER JOHNSON	2404 S.W. 4th Street Boynton Beach, Florida 33435

The number of shares of stock he agrees to take and the value of the consideration therefor is:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
PETER JOHNSON	500	\$500.00

#### ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
PETER JOHNSON	2404 S.W. 4th Street Boynton Beach, Florida 33435

#### ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The name of the person who is to serve as officers of the corporation until the first meeting of the Board of Directors is:

President

PETER JOHNSON  
2404 S.W. 4th Street  
Boynton Beach, Florida 33435

Vice-President

PETER JOHNSON  
2404 S.W. 4th Street  
Boynton Beach, Florida 33435

Secretary-Treasurer

PETER JOHNSON  
2404 S.W. 4th Street  
Boynton Beach, Florida 33435

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

#### ARTICLE IX. BY-LAWS

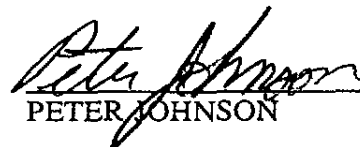
The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

#### ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

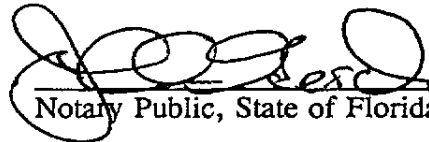
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 22 day of June, 2004, for the purpose of forming this corporation under the laws of the State of Florida.

  
PETER JOHNSON

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 day of June, 2004,  
by **PETER JOHNSON**, who ( ) is personally known to me or (✓) produced his valid Florida  
driver's license as identification.

  
Notary Public, State of Florida

(notary seal)



John C. Gesch  
Commission # DD078068  
Expires Jan. 22, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

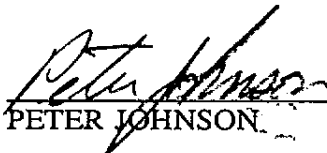
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **KITTEN CLUB, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Boynton Beach, County of Palm Beach, State of Florida, has named **PETER JOHNSON**, located at 2404 S.W. 4th Street, Boynton Beach, Florida 33435, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
PETER JOHNSON

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