

P04000103670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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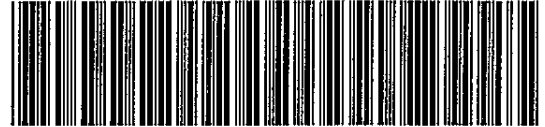
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: #1 KITTY CAT PRODUCTS, 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: CHARLES J. KENTHAN
Name (Printed or typed)
6896 BARBCK ST SE
Address
PAHM Bay FL 32909
City, State & Zip
321 724 1151
Daytime Telephone number

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

ARTICLE I NAME

The name of the corporation shall be:

#1 KITTY CAT PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6896 BABCOCK ST SE
PALM BAY FL 32909

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER
CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES AT \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

CHARLES J. KEUTHAN
6896 BABCOCK ST SE
PALM BAY FL 32909
DIRECTOR, PRESIDENT, SECRETARY, TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CHARLES J. KEUTHAN
6896 BABCOCK ST SE
PALM BAY FL 32909

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLES J. KEUTHAN
6896 BABCOCK ST SE
PALM BAY FL 32909

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

Charles J. Keuthan

Signature/Registered Agent

July 6 2007

Date

Charles J. Keuthan

Signature/Incorporator

CHARLES J. KEUTHAN

July 6 2007

Date

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