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10/22/04--01007--018 **78.75

EFFECTIVE DATE

10-30-04

04 OCT 22 AM 11:55

Law Offices
John S. Norton, Jr., P.A.
Attorney and Counselor of Law
431 North Grandview Avenue
Daytona Beach, Florida 32118

Telephone 386-239-0770
Fax 386-254-3190

Via UPS Overnight Mail
Personal and Confidential

October 21, 2004

Roseann Varnadore
Section Supervisor
Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines St.
Tallahassee, FL 32301

Re: Cats Only, Inc.
Effective Date: October 30, 2004

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the incorporator and registered agent named in the Articles. **Please make these Articles effective October 30, 2004.** Given that we have elected to make the Articles effective on date certain within 90 days after they are filed with the Department of State and you have indicated that you can make them effective Saturday, October 30, 2004, you are authorized to file these Articles at your convenience. Kindly file and provide us with a certified copy after the Articles are filed.

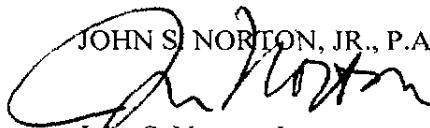
This firm's check in the amount of \$78.75 is enclosed to cover the following costs:

1. Filing fee for Articles
2. Certified copy of Articles
3. Filing fee for designation of registered agent

Thank you for your great assistance in this filing!

Sincerely,

JOHN S. NORTON, JR., P.A.



John S. Norton, Jr.

JSN/wat
Enclosures
cc: client

ARTICLES OF INCORPORATION

OF

CATS ONLY, INC.

A Florida Corporation

ARTICLE I

NAME

The name of the corporation is **Cats Only, Inc.**

EFFECTIVE DATE
10-30-04

04 OCT 22 AM 11:55

ARTICLE II

COMMENCEMENT AND DURATION

Pursuant to Section 607.0123(2), Florida Statutes, these Articles of Incorporation shall become effective and the date of commencement of the corporation shall be October 30, 2004, provided that these Articles are filed by the Secretary of State within 5 business days after said date, or at any time on or before said date. The duration of the corporation shall be perpetual.

ARTICLE III

GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1530 Daytona Avenue, Holly Hill, Florida 32117.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

ARTICLE VII
DIRECTORS

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve as the members thereof are as follows:

M. Rebecca Messerly
1512 Cordova Avenue
Holly Hill, FL 32117

Katherine Haverty
1530 Daytona Avenue
Holly Hill, FL 32117

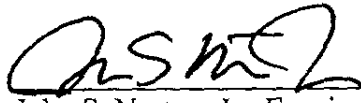
The number of directors may be changed from time to time by the Bylaws.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr.
431 North Grandview Avenue
Daytona Beach, Florida 32118

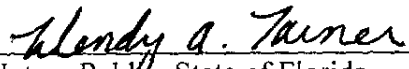
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 21st day of October, 2004.

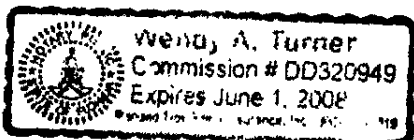

John S. Norton, Jr., Esquire, Incorporator

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 21st day of October, 2004, by John S. Norton, Jr., who is personally known to me.

(OFFICIAL SEAL)


Notary Public, State of Florida



ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of Cats Only, Inc. for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By:



John S. Norton, Jr., President

04 OCT 22 11:55