

**PO6000022783**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H06000042066 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 15 AM 11:27

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TWO CATS, INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 2/14

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 FEB 15 AM 11:27

**ARTICLES OF INCORPORATION  
OF**

**Two Cats, Inc**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Two Cats, Inc**

The principal place of business of this corporation shall be:

**2400 S Ocean Drive, # 4172  
Fort Pierce, FL 34949**

The Mailing Address of this corporation shall be:

**2400 S Ocean Drive, #4172  
Fort Pierce, FL 34949**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**500 (FIVE HUNDRED)**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**President:** Michael J August  
2400 S Ocean Drive, #4172  
Fort Pierce, FL 34949

**Vice President:** Patricia A Lien  
2400 S Ocean Drive, #4172  
Fort Pierce, FL 34949

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Michael J August  
2400 S Ocean Drive, #4172  
Fort Pierce, FL 34949

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)  
EXECUTED THESE ARTICLES OF INCORPORATION THIS 14<sup>th</sup> DAY OF  
February 2006.

**SIGNATURE(S) OF INCORPORATOR(S)**



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 FEB 15 AM 11:27

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

Two Cats Inc.

2. The name and address of the registered agent and office is:

Michael J August  
2400 S Ocean Drive, #4172  
Fort Pierce, FL 34949

SIGNATURE

DATE

Having been named to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE

DATE

Prepared by:  
Novice's Accounting & Tax Service, Inc.  
805 Virginia Ave Suite 29  
Ft Pierce FL 34982  
(772) 461-5987