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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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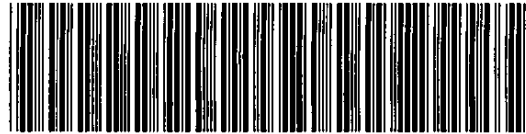
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Da

## COVER LETTER

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

SUBJECT: CAT EYES INVESTMENTS, 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: WARREN MATTHEWS, JR.  
Name (Printed or typed)

13900 N.E. 17 AVE.  
Address

NORTH MIAMI, FLORIDA 33181  
City, State & Zip

786 586-2401  
Daytime Telephone number

**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:

CAT EYES INVESTMENTS, INC.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

13900 N.E. 17 AVE.  
NORTH MIAMI, FLORIDA 33181

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO ENGAGE IN THE CONDUCT OF ANY LAWFUL BUSINESS ACTIVITY.

## **ARTICLE IV SHARES**

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME ARE SEVENTY- FIVE (75) SHARES.

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

WARREN MATTHEWS, JR. (PRES.)  
13900 N.E. 17 AVE. NORTH MIAMI, FLORIDA 33181  
DIONTE W. MATTHEWS (V.PRES.)  
13900 N.E. 17 AVE. NORTH MIAMI, FLORIDA 33181  
SAMANTHA A. MATTHEWS (TREAS.)  
13900 N.E. 17 AVE. NORTH MIAMI, FLORIDA 33181  
MONIQUE N. MATTHEWS (SEC.)  
13900 N.E. 17 AVE. NORTH MIAMI, FLORIDA 33181

## **ARTICLE VI REGISTERED AGENT**

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

WARREN MATTHEWS, JR.  
13900 N.E. 17 AVE.  
NORTH MIAMI, FLORIDA 33181

## **ARTICLE VII INCORPORATOR**

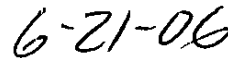
The name and address of the Incorporator is:

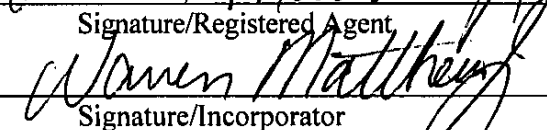
WARREN MATTHEWS, JR.  
13900 N.E. 17 AVE.  
NORTH MIAMI, FLORIDA 33181

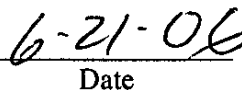
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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TALLAHASSEE, FLORIDA