

## Florida Department of State

Division of Corporations  
Electronic Filing Cover Sheet

49098

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION

kat lane, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

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Corporate Filing Menu

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T. Burch APR 12 2012

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**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: Kat Lane, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
1700 Sans Souci Boulevard  
North Miami, FL 33181

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

All purposes allowed under the law.

**ARTICLE IV SHARES**

The number of shares of stock is: 100 shares

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

Name and Title: Marni Lane Mintz, President Name and Title:

Address: 1700 Sans Souci Boulevard Address:  
North Miami, FL 33181

Name and Title: Carrie L. Mintz, Secretary Name and Title:

Address: 1700 Sans Souci Boulevard Address:  
North Miami, FL 33181

Name and Title:

Address:

Name and Title:

Address:

**ARTICLE VI REGISTERED AGENT**

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

Name: Mark J. Mintz, Attorney at Law  
Address: 1700 Sans Souci Boulevard  
North Miami, FL 33181

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Mark J. Mintz, Attorney at Law  
Address: 1700 Sans Souci Boulevard  
North Miami, FL 33181

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

Required Signature/Registered Agent

April 11, 2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

April 11, 2012

Date

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