

P95000001706

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC  
1300 N. HIGHWAY 41  
INVERNESS, FLORIDA 34453

(904) 637-1122

January 1, 1995

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for Cat's  
Meow Enterprises, Inc. Inc. along with the necessary filing  
fee of \$122.50.

We anxiously await your reply.

Sincerely,



Robert Alan Cohen

Enc:

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**ARTICLES OF INCORPORATION  
OF  
CAT'S MEOW ENTERPRISES, INC.**

**(A Florida Corporation)**

**ARTICLE ONE**

The name of the corporation is CAT'S MEOW ENTERPRISES, INC.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporations Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000) shares without par value.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 1221 C Highway 41 Inverness, Florida 34450, and the name of its initial registered agent at such address is Jacquie Hepfer.

The principle office and mailing address of the corporation is 1221 C. Highway 41, Inverness, Florida 34450.

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#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected are:

Name	Mailing Address
Jacque Hepfer	1221 C. Highway 41 Inverness, FL 34450

#### ARTICLE EIGHT

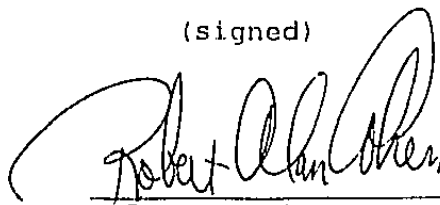
The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

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

Name	Mailing Address
Robert Alan Cohen	Bottom Line Bookkeeping & Tax Service, Inc.  1300 N. Highway 41 Inverness, Florida 34453

(signed)

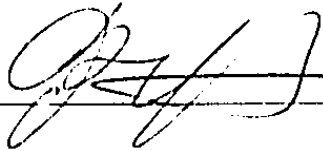
  
\_\_\_\_\_  
Incorporator

#### ARTICLE TEN

The powers of the incorporator cease upon the filing of the Articles of Incorporation.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Cat's Meow Enterprises, Inc. at the place designated in Article Six of its Articles of Incorporation, 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.

  
\_\_\_\_\_

12/23/91  
\_\_\_\_\_  
Date

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