

P95000013486

FROM:

Name of corporation
Nip & Tuck Playtoys, Inc.
Street address of the corporation
1251 University Drive
Suite 309
Coral Springs
Florida 33071

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 70.00 is enclosed.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: 2/14/95

Name of Incorporator:

Sharon Ritchey

Signature of Incorporator:

Sharon Ritchey

Copyright © 1994 Consumer Corporation

FILED
55 FEB 16 AM 8:30
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

ARTICLES OF INCORPORATION
of
Nip & Tuck Playtoys, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Nip & Tuck Playtoys, Inc.

Article 1. The name of the Corporation is:

1253 University Drive Suite 309 Coral Springs, FL 33071

Article 2. The principal place of business and mailing address of this corporation is:

1253 University Drive Suite 309 Coral Springs Florida 33071

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Sharon Ritchey 1253 University Drive Suite 309 Coral Springs, FL 33071

Article 5. The name and street address of the incorporator of this corporation is:

Sharon Ritchey 1253 University Drive Suite 309 Coral Springs, FL 33071

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 2/14/95

Name of Incorporator: Sharon Ritchey

Signature of Incorporator:

Sharon Ritchey

FILED
55 FEB 16 AM 8:30
CORAL SPRINGS, FL

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name Sharon Ritchey

Street address 1253 University Drive Suite 309 Coral Springs, FL 33071

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature of registered agent:

Sharon Ritchey

Date of signature: 2/14/95

FILED
55 FEB 16 AM 8:30
CLERK OF COURT
JULIA HASSLER

P95000013486



Division of Corporations
Sept 12, 1996

1233

Dear Sir/Madam,

100001947431
-09/16/96--01012--010
*****87.50 *****87.50

University Drive

Suite 309

Coral Springs

Florida 33071

Fax 305-345-2519

305-345-0680

Enclosed is our
name change amendment
with a check for the
filing fee plus a certified
copy cost totaling \$87.50

We have enclosed a
pre-addressed Federal
Express envelope for
the return.

Thank you,

Sincerely,

Jason Ritzley

name change
LH

9-19-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 13 PM 3:23

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 SEP 13 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nip & Tuck PlayToys, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE: 1. The name of the Corporation
shall be changed from
Nip & Tuck Playtoys, Inc. to
the new name Cats With AN ATTITUDE, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/12/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19 of September, 19 96.

Signature Sharon Ann Ritchey
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sharon Ann Ritchey
Typed or printed name

President
Title



P95000013486

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee
Florida 32314
February 25, 1997

FILED
97 MAR -3 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sirs,

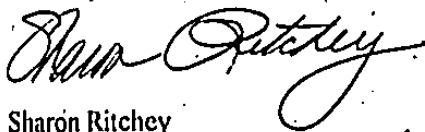
Enclosed is a filing fee of \$35.00 for the Dissolution of Cats With An Attitude, Inc.

Cats With An Attitude, Inc. relocated from Florida to Arizona effective October 1, 1996. On that day the corporation was domesticated into the state of Arizona. Hence the dissolution of the Florida Corporation by the shareholders was effective 9/30/96.

Please forward all correspondence to our letterhead corporate address and telephone number listed below.

Thank you.

Sincerely,


Sharon Ritchey

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-03/03/97--01131--003
*****35.00 *****35.00



Cats with an Attitude, Inc.
2216 East Magnolia Street
Phoenix, Arizona 85034

888-636-9636 / Fax 888-636-9329

Voldis

VS MAR 6 1997

ARTICLES OF DISSOLUTION

FILED
97 MAR -3 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CATS WITH AN ATTITUDE, INC.

SECOND: The date dissolution was authorized: 9/30/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1 day of October, 19 96

Signature

Sharon Ann Ritchey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sharon ANN Ritchey
(Typed or printed name)

President

(Title)