

WGS-17777

Robert J. Warren

Attorney at Law

Robert J. Warren, P.A.
703 North Main Street, Suite C
Channahawille, Florida 32601
Telephone: (904) 377 6600
Fax: (904) 375 0660

September 8, 1995

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

ATTN: SHARON TALA/DOCUMENT SPECIALIST SUPERVISOR

RE: **SUBJECT: THE CAT'S CRADLE, INC.**
REF. NUMBER: W9500001777


Dear Sharon Tala:

Enclosed please find an original and copy of the Articles of Incorporation with corrections, per your letter of September 5, 1995 in regard to the above referenced corporation.

You are already in receipt of our check for \$122.50 to cover filing costs and a certified copy of the Articles.

If there are any questions, please do not hesitate to contact me.

Sincerely,



ROBERT J. WARREN

RJW/t
Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 5, 1995

ROBERT J. WARREN, ESQ.
703 N. MAIN ST., STE. C
GAINESVILLE, FL 32601

SUBJECT: THE CAT'S CRADLE
Ref. Number: W95000017777

We have received your document for THE CAT'S CRADLE and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

If this is not a professional service corporation, please delete any reference to professional service corporation wherever it appears within the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 795A00040986

ARTICLES OF INCORPORATION
OF
THE CAT'S CRADLE, INC.

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be **THE CAT'S CRADLE, INC.**

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be as follows:

- a) To hold, manage, and sell property, both real and personal.
- b) To enter into, make, perform, and carry out contracts for any lawful purpose pertaining to the business of the corporation, without limit as to amount, with any person, firm, syndicate, committee, association, or corporation, or municipal or governmental board, body, or authority, domestic or foreign, now or hereafter to be organized.
- c) To engage in any and all lawful business or activity.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 7,000 shares of common stock, which shall have a par value of \$3.00 per share. Any such stock may be issued and sold in whole or fractional shares, and there may be included in the by-laws of the corporation provision recognizing preemptive rights of the stockholders and having limitations on the issue of or transfer of stock of the corporation. The stockholders of the corporation may agree among themselves, or with the corporation, upon limitation on the transferability or assignment of the stock issued by the corporation, or provisions and agreements for preemptive rights of purchase with reference to such stock or any part thereof, whether issued or to be issued, or for options for purchase in the event of the sale of the stock issued by the corporation.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation shall begin shall not be less than three hundred dollars (\$300.00).

ARTICLE V: TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: INITIAL ADDRESS

The initial mailing address and principal place of business of this corporation in the State of Florida shall be **6743A Newberry Road, Gainesville, Florida**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII: DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stock-holders, but never shall have less than one.

The names and mailing address of the members who shall serve as the first Board of Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Trayce Geis Bartron	4418 NW 27th Terrace Gainesville, FL 32605
Patti Gordon	8812 SW 157th Avenue Archer, FL 32618

ARTICLE VIII: INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation is:

Trayce Geis Bartron
4418 NW 27th Terrace
Gainesville, Florida 32605

ARTICLE IX: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Trayce Geis Bartron
4418 NW 27th Terrace
Gainesville, Florida 32605

ARTICLE X: SUBSCRIBERS

The names and post office address of each subscriber to these Articles of Incorporation, the number of share each subscribes to, and the consideration therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>	<u>CONSIDERATION</u>
Trayce Geis Bartron	4418 NW 27th Street Gainesville, FL 32605	60	\$ 180.00
Patti Gordon	8812 SW 157th Avenue Archer, FL 32618	40	\$ 120.00

The subscribers certify that the value of the consideration for the stock subscribed for will not be less than the par value of such stock, and the total of such values will not be less than the amount of capital with which the corporation will begin business as set forth in Article IV above.

ARTICLE XI: CONDUCT OF BUSINESS

In furtherance and not in limitation of the powers conferred by statutes, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

a) Subject to such restriction, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the by-laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or the by-laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.

b) Authorized shares of par value stock may be issued only for a consideration having value, in the judgment of the Board of Directors at least equivalent to the full par value of such par value stock.

c) The initial by-laws may be adopted by the subscribers hereto. Such by-laws may be amended, altered, or repealed only by the stockholders of the corporation by affirmative vote of the holders of a majority of the common stock outstanding, entitled to be voted. No such by-laws shall be in conflict with these Articles of Incorporation or with any outstanding prior agreements of the stockholders which appear of record in the minute book or other records of the corporation.

d) This corporation shall have such officers as may from time to time be provided in the by-laws and such officers shall be designated in such manner and shall hold their offices for such time and shall have such powers of duties as may be prescribed by the by-laws, or as may be determined from time to time by the Board of Directors subject to the by-laws.

ARTICLE XII: DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the board of directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE XIII: EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State.

ARTICLE XIV: AMENDMENTS

These Articles of Incorporation may be amended, adopted, altered, changed or repealed by approval by a majority of the Board of Directors, proposal by them to the stockholders, and approval at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 8th day of September, 1995.


TRAYCE GEIS BARTRON

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME personally appeared TRAYCE GEIS BARTRON, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 8th day of September, 1995.


NOTARY PUBLIC
State of Florida at Large



THEA HUTCHINSON
My Commission CC448213
Expires Mar. 26, 1999
Bonded by HAI
800-422-1555

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of *Chapter 48.091, Florida Statutes*, the following is submitted, in compliance with said Act:

First -- That **THE CAT'S CRADLE, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Gainesville, County of Alachua, State of Florida has named **TRAYCE GEIS BARTRON**, located at 6743A Newberry Road, Gainesville, FL as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



TRAYCE GEIS BARTRON, Resident Agent

P95000069509

The
**Cat's
Cradle**

A Boutique for Cat Lovers

Trayce Bartron, Owner
(904) 331-0884 Fax: (904) 331-0993

6743 Newberry Road
Oaks Mall Plaza Gainesville, Florida 32605

May 23, 1997

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

300002191453--3
-05/27/97--01068--018
*****35.00 *****35.00

Enclosed are the Articles of Dissolution for The Cat's Cradle, Inc. Dissolution was authorized May 15, 1997 by a majority vote of the stockholders.

As President and registered agent, I can be reached at (352) 336-4111.

Thank you,

Trayce Bartron

Trayce Bartron
4418 NW 27th Terrace
Gainesville FL 32605

FILED
97 MAY 27 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UDE
286
6-5

"God created the cat so that man might caress the tiger."

ARTICLES OF DISSOLUTION

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

FILED
97 MAY 27 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: The Cat's Cradle Inc

SECOND: The date dissolution was authorized: 5/15/97

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 22 day of May, 19 97

Signature

Trayce Bartron
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Trayce Bartron
(Typed or printed name)

President

(Title)