

P96000050511

LOUIS BECK
Requestor's Name
4808 S. Tammami Tr. Ste 215
Address
Sarasota FL 34231
City/State/Zip Phone #

400001860434
-06/12/96--01121--011
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The Cat's Meow and Company of Sarasota, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 JUN 12 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-13-96
KR

**ARTICLES OF INCORPORATION
OF
THE CAT'S MEOW AND COMPANY OF SARASOTA, INC.**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE ONE - NAME

The name of this corporation shall be **THE CAT'S MEOW AND COMPANY OF SARASOTA, INC.**

ARTICLE TWO - DURATION

This corporation shall exist perpetually.

ARTICLE THREE - PURPOSE

This corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida, except that it shall not conduct business as a banking, safe deposit, trust, insurance, express, railroad, canal, telephone, telegraph or cemetery company, building and loan association, mutual fire insurance company, cooperative association, fraternal society, or state fair or exposition.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares". The consideration for each share shall be money, property or services. The board of Directors shall determine the reasonable value of all consideration, other than money, paid for such shares, and their determination, made in good faith, shall be final and conclusive as to such value.

ARTICLE FIVE - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial office of this corporation is 4808 So. Tamiami Tr., Suite 218 Sarasota, Fl. 34231 and the name of the initial registered agent at that address is Louis Beck.

ARTICLE SIX - BOARD OF DIRECTORS

The business of this corporation shall be conducted by Board of Directors, which shall consist of one member, who need not be a resident of the State of Florida or share holder of the corporation.

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until their successors have been elected and qualified is as follows: Louis Beck, 4808 So. Tamiami Tr., Suite 218, Sarasota, Fl. 34231

ARTICLE EIGHT - INITIAL INCORPORATORS

The name and address of the person signing this Article of Incorporation as initial incorporator and subscriber is: Louis Beck 4808 So. Tamiami Tr., Suite 218, Sarasota, Fl. 34231

ARTICLE NINE - DATE OF CORPORATE EXISTENCE

The date and time of the commencement of the existence of this corporation shall be as of the date of the filing of these Articles of Incorporation.

ARTICLE TEN - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders are subject to this reservation.

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Name and Addresses of the Officers and Directors.

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES.

THE CATS MEOW AND COMPANY OF SARASOTA, INC., a Corporation organizing under the laws of the State of Florida, with its principal office at 4808 So. Tamiami Tr., Suite 218, Sarasota, FL 34231, in the city of Sarasota, county of Sarasota, State of Florida, has named Louis Beck located at 4808 So. Tamiami Tr., Sarasota, State of Florida, as its agent to accept service of process within this state.

OFFICERS

NAME	TITLE	SPECIFIC ADDRESS
LOUIS BECK	PRESIDENT	4808 SO. TAMIAMI TR., SUITE 218, SARASOTA, FLORIDA, 34231
LOUIS BECK	SEC., TREAS., VP.	4808 SO. TAMIAMI TR., SUITE 218, SARASOTA, FL., 34231

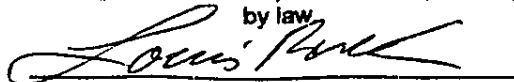
DIRECTORS

LOUIS BECK	4808 SO. TAMIAMI TR., SUITE 218, SARASOTA, FL. 34231
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ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of the corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in office as required

by law


Resident Agent

Louis Beck

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this the 11 day of June, 1998

Louis Beck
LOUIS BECK

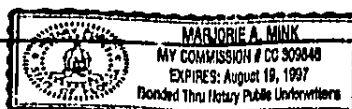
STATE OF Florida
COUNTY OF Sanasota

BEFOR ME, a notary public, authorized to take acknowledgments in the state and county set
forth above, personally appeared, known to me and known by me as the person who executed
the foregoing Articles of Incorporation, and he acknowledged before me that he executed the
same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County
aforesaid on this the 11th day of June, 1998

Marjorie A. Mink
Notary Public

My commission expires: 8/19/97



96 JUN 12 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED