

P960000 55638

LAW OFFICES

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PLANTATION, FLORIDA 33317

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June 20, 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 21 - 1 PM 3:56

Secretary of State
P.O. Box 6327
Division of Corporations
Tallahassee, Florida 32314

400001874034

Re: FAT CAT ENTERPRISES, LTD.

400001874034
-06/25/96--01007--010
****122.50 ****122.50

Gentlemen:

Enclosed please find original and copy of Articles of Incorporation for the above-referenced corporation, together with our check for \$122.50 filing fee.

Kindly forward confirmation of filing in the enclosed self-addressed stamped envelope.

Very truly yours,

Florence L. Koplo

Florence L. Koplo, CLA
Certified Legal Assistant

/flk/
Enclosures

JUN 25 1996. BSB

506,502

W96-13555

5/11



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1996

STAN L. RISKIN, P.A.
P. O. BOX 17914
PLANTATION, FL 33317

SUBJECT: FAT CAT ENTERPRISES, LTD.
Ref. Number: W96000013555

*Please
see attached*

We have received your document for FAT CAT ENTERPRISES, LTD. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 396A00031651

ARTICLES OF INCORPORATION
OF
BIG FAT CAT, INC.

FILED STATE
SECRETARY OF CORPORATIONS
96 JUL -1 PM 3:51

ARTICLE I
Corporate Name

The name of this Corporation is:

BIG FAT CAT, INC.

ARTICLE II
Principal Office

The principal place of business and mailing address of this Corporation shall be:

300 South Pine Island Road
Suite 207
Plantation, Florida 33324

ARTICLE III
Capital Stock

This Corporation is authorized to issue a maximum of FIVE HUNDRED (500) Shares of Stock. The Shares of Stock authorized shall be common stock having a par value of ONE AND 00/100 (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
Initial Registered Agent and Initial Registered Office

The Corporation's initial registered agent and registered office in the State of Florida shall be STAN L. RISKIN, ESQ., Law Offices of STAN L. RISKIN, P.A., 499 Northwest 70 Avenue, Suite 101, Plantation, Florida 33317.

ARTICLE V
Incorporator

The name and post office address of each Incorporator executed these Articles of Incorporation is as follows:

<u>Name</u>	<u>Address</u>
STACI BLUESTEIN	9860 N. W. 2nd Street Plantation, Florida 33324

ARTICLE VI
Amendments

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE VII
Commencement Date

Corporate existence will commence on July 1, 1996

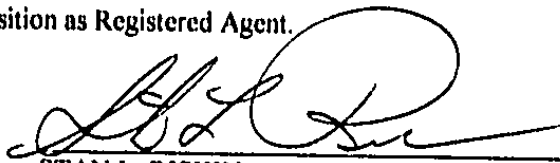
The undersigned Incorporator for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Dated and Signed on June 20, 1996.


STACI BLUESTEIN

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **BIG FAT CAT, INC.** 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.



STAN L. RISKIN
Registered Agent

50 STATES
FEDERAL BUREAU OF INVESTIGATION
DIVISION OF CONSUMER PROTECTION
96 JUL -1 PM 3:51