376673 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known): 08/21/46 -01047-002 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy ☐ Photocopy Mail out ☐ Will wait Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Morthum Secretary of State

Soptombor 4, 1996

J WENRICK & ASSOCIATES, C.P.A. 4013 W. LINEBAUGH AVENUE TAMPA, FL 33624

SUBJECT: STRAY CAT PRODUCTIONS, INC. Ref. Number: W96000018434

We have received your document for STRAY CAT PRODUCTIONS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 196A00041349

96 SEP 16 AM 9: 37
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STRAY CAT PRODUCTIONS, INC.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Article of Incorporation.

ARTICLE I - NAME

The name of this Corporation is Stray Cat Productions, Inc. (hereinafter called the "Corporation").

ARTICLE II - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of September 11, 1996 and will exist for a perpetual period.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue two thousand (2,000) shares of common stock, having a par value of one cent (\$0.01) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Corporation is 4013 W. Linebaugh Ave. #112 Tampa, Florida 33624 and name of the initial registered agent of the Corporation at that address is Keith E. Matter and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one(1). The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one(1).

The name and address of the person to serve as sole director of the Corporation until the first annual meeting of shareholders, or until her successor(s) have been duly elected and qualified is:

> Keith E. Matter 4013 W. Linebaugh Ave. #112 Tampa, Fl. 33624

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Keith L. Matter 4013 W. Linebaugh Ave. #112 Tampa, Fl. 33624

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the board of directors or may adopt new Bylaws.

IN WITNESS WHEREOF, I have set my hand this 25 day of August, 1995 on these Articles of Incorporation.

Keith E. Matter Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

SEP 16 AN 9:37 PURSUANT TO THE PROVISIONS OF SECTION 607.0501 FLORIDA STATUTESTO THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Stray Cat Productions, Inc.
- 2. The name and address of the registered agent and office is:

Keith E. Matter 4013 W. Linebaugh Ave. #112 Tampa, Fl. 33624

Having been named as 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.