

P96000078539

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

700001953107
-09/20/96--01073--006
*****78.75 *****78.75

SUBJECT: CALL ME "SQUEEKY", INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

**Emerson B. Dresser III*

EMERSON B. DRESSER III

Name (printed or typed)

20777 SONE TO DRIVE

Address

BOCA RATON, FL 33433

City, State & Zip

(561) 487 4263

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 20 AM 8:14

FILED

B. REGISTER SEP 23 1996

Articles of Incorporation

1. The name of the corporation shall be:

CALL ME "SQUEEKY", INC.

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

20777 SONETO DRIVE
BOCA RATON FLORIDA 33433

3. The corporation shall have the authority to issue ONE MILLION shares of stock.

4. The registered agent of the corporation is EMERSON B. DRESSER III and the registered street address is 20777 SONETO DRIVE, BOCA RATON Florida 33433

5. The Initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: EMERSON B. DRESSER III

20777 SONETO DRIVE, BOCA RATON
FLORIDA 33433

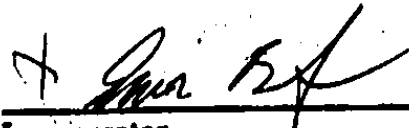
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is EMERSON B. DRESSER III whose street address is

20777 SONETO DRIVE
BOCA RATON, FLORIDA 33433

Dated

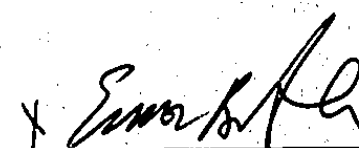
SEPT 5/96


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated

SEPT 5/96


Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 SEP 20 AM 8:14

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