

P96000098924

**TRANSMITTAL LETTER**

4 December, 1996

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

700002020907--1  
-12/05/96--01057--007  
\*\*\*\*\*131.25 \*\*\*\*\*131.25

**SUBJECT:** Bitchy Kitty Software Company

Enclosed is an original and one (2) copies of the articles of incorporation and a check for \$131.25 for the Filing Fee, Certified Copy & Certificate.

**FROM:**

Thomas Carl Mattison  
1037 McCully Court  
Oviedo Florida, 32765  
407-366-8233

FILED  
96 DEC -5 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Bitchy Kitty Software Company

### ARTICLE II PRINCIPAL OFFICE

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

1037 McCully Court  
Oviedo, Florida 32765

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of Common Stock, each of which shall have no par value.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Carl Mattison  
1037 McCully Court  
Oviedo, Florida 32765

### ARTICLE V INCORPORATOR(S)

The name and street address(s) of the incorporator(s) to these Articles of Incorporation are:

Thomas Carl Mattison  
1037 McCully Court  
Oviedo, Florida 32765

Gretchen Louise Mattison  
1037 McCully Court  
Oviedo, Florida 32765

The undersigned incorporators have executed these Articles of Incorporation this 4th day of December, 1996.

Signature Thomas Carl Mattison  
Thomas Carl Mattison

Signature Gretchen Louise Mattison  
Gretchen Louise Mattison

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 Bitchy Kitty Software Company
2. The name and address of the registered agent and office is:

**Thomas Carl Mattison  
1037 McCully Court  
Oviedo, Florida 32765**

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*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.*

  
(SIGNATURE)

12/4/96  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**