



THE UNITED STATES  
CORPORATION  
COMPANY

P97000004799

ACCOUNT NO. : 072100000032

REFERENCE : 219343 7110325

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 13, 1997

ORDER TIME : 9:58 AM

ORDER NO. : 219343-005

CUSTOMER NO: 7110325

CUSTOMER: Ms. Elizabeth A. Mikolajczyk  
GARY M. BERKSON, P.A.

1132 Symonds Avenue

Winter Park, FL 32789

800002055468--1  
-01/13/97-01030-017  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: SAY-KAT, INC.  
~~KAT HOLDINGS, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
97 JAN 13 PM 2:32  
TALLAHASSEE, FLORIDA  
SECRET

W47-80811347  
KR  
1-16-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 15, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: KAT, INC.  
Ref. Number: W97000001085

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for KAT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 897A00002131

ARTICLES OF INCORPORATION  
OF  
SAY-KAT, INC.

FILED  
97 JAN 13 PM 2:32  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SAY-KAT, INC.

The address of the principal office of this corporation shall be 1279 Waterway Cover Drive, Wellington, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1279 Waterway Cover Drive, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Sally Yuhas.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Sally Yuhas  
Dir./Pres./V.Pres.  
Sec./Treas.

1279 Waterway Cover Drive  
Wellington, Florida 33414

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on January 15, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

MKE/mke

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or  
617.0501, 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: SAY-KAT, INC.
2. The name and address of the registered agent and office is:

Sally Yuhas  
1279 Waterway Cove Drive  
Wellington, FL 33414

*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.*

Sally Yuhas  
Registered Agent

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