

TRANSMITTAL LETTER

FROM:

Name of corporation:

CatFish Books, Inc.

Street address of the corporation

4909 NW 52 Court, Tamarac, Florida 33319

P97000015598

DEAR CORPORATIONS DIVISION:

Please find enclosed:

800002087758--7

-02/14/97--01038--010

****122.50 ****122.50

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ for filing fees.

A certified copy ☒ is ☐ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 122.50 is enclosed.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 AM 10:19

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: 2/11/97

Name of Incorporator: Jeanne O. Hidalgo

Signature of Incorporator:

Jeanne O. Hidalgo

97 2/19/97

ARTICLES OF INCORPORATION
of
CatFish Books, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 AM 10:19

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

CatFish Books, Inc.

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

4909 NW 52 Court, Tamarac, Florida 33319

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Jeanne O. Hidalgo 4909 NW 52 Court, Tamarac, Florida 33319

Article 5. The name and street address of the incorporator of this corporation is:

Jeanne O. Hidalgo 4909 NW 52 Court, Tamarac, Florida 33319

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: 2/11/97

Name of Incorporator: Jeanne O. Hidalgo

Signature of Incorporator:

Jeanne O. Hidalgo

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name **Jeanne O. Hidalgo**

Street address
4909 NW 52 Court, Tamarac, Florida 33319

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Having been named as the 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 of registered agent:

Jeanne O. Hidalgo

Date of signature: 2/11/97