

TRANSMITTAL LETTER

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

SUBJECT:

Mic Cat Company  
(Proposed corporate name - must include suffix)

100002092931--0  
-02/20/97--01026--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

ADDITIONAL COPY REQUIRED

FROM:

J. Michael Hill  
Name (Printed or typed)

8050 N. 9th Ave # 124  
Address

Pensacola, FL 32514-6467  
City, State & Zip

(904) 477-0815  
Daytime Telephone number

FILED  
97 FEB 20 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* Please return the copy of the Articles of Incorporation  
to me with the filing date stamped on it.

FEB 24

NOTE: Please provide the original and one copy of the articles.

## 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:

*Mic Cat Company*

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

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

*8050 North 9th Avenue #124  
Pensacola, FL 32514-6467*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*One hundred (100)*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Cathan V. Hill  
8050 N. 9th Ave #124  
Pensacola, FL 32514-6467*

**See instructions for officers/directors**

President/Treasurer : John Michael Hill  
8050 N. 9th Ave #124  
Pensacola, FL 32514-6467

Vice President/Secretary: Cathan V. Hill  
8050 N. 9th Ave. #124  
Pensacola, FL 32514-6467

11<sup>th</sup> day of February, 19 97

J. Michael Hill  
Signature

Carlton V. Hill  
Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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 MicCat Company

2. The name and address of the registered agent and office is:

Cathan V. Hill  
(NAME)

8050 North 9th Avenue #124  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pensacola, FL 32514-6467  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

Cathan V. Hill  
(SIGNATURE)

2-11-97  
(DATE)