

PC97000072866

Requestor's Name
NOELLE GRANE
13176 N DALE AVE NW # 124
Address
TAMPA FL 33624
City/State/Zip Phone #

FILED

97 AUG 21 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. TRAVEL CAT, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Handwritten signature/initials and date 8/22/97

TRANSMITTAL LETTER

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

SUBJECT: Travel Cat, Inc.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check

for: \$70.00

FROM: TRAVEL CAT, INC
(Name)

13176 N. DALE MABRY HWY #124
(Address)

TAMPA, FL 33624
(City, State & Zip)

803-749-6882
(Daytime Telephone number)

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Travel Cat, Inc.

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

CORPORATE NAME

The name of the corporation shall be **Travel Cat, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **13176 North Dale Mabry Hwy. #124 Tampa, FL 33624.**

ARTICLE III

AUTHORIZED CAPITAL STOCK

The number of common shares which the corporation shall have authority to have outstanding at any one time are **10,000**, and carry a par value of **No Par Value.**

ARTICLE IV

INITIAL REGISTERED AGENT/OFFICE

The name of the corporation's initial registered agent is **Noelle Greene** and the mailing address of it's initial agent is **13176 North Dale Mabry Hwy. #124 Tampa, FL 33624.**

ARTICLE V
INCORPORATORS

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

Noelle Greene

13176 North Dale Mabry Hwy. #124 Tampa, FL 33624

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the corporation shall be **Perpetual**.

ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1).

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Noelle Greene

13176 North Dale Mabry Hwy Tampa, FL 33624.

The undersigned incorporator(s) have executed these Articles of Incorporation this twenty third day of March, 1997.

Noelle Greene

Noelle Greene

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Travel Cat, Inc.
2. The name of the corporation's initial registered agent is Noelle Greene and the mailing address of it's initial agent is 13176 North Dale Mabry Hwy. #124 Tampa, FL 33624.

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.

Noelle Greene

Signature of Registered Agent

3-23-97

Date