

P98000055715

Jo Ann Tracy

9211 Brady Street
Spring Hill, FL 34608

May 26, 1998

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-05/28/98-01032-012
****122.50 ****122.50

Division of Corporations
FL Department of State
Post Office Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

FAT CAT INC.

Enclosed, for filing, is the original *Articles of Incorporation of ANTIQUES* ~~INCORPORATION~~ and a photocopy of the same. Also included is a check payable to FL Department of State, in the amount of \$122.50, to cover:

\$ 35.00	Filing Fee
35.00	Registered Agent Designation
52.50	Certified Copy
<u>\$ 122.50</u>	

Please return the certified copy, as filed, to my office at the address listed herein.

Thanking you, in advance,

Jo Ann Tracy

FILED
98 MAY 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-1-98

~~W98 12400~~

W6-23-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 1, 1998

JO ANN TRACEY
9211 BRADY STREET
SPRING HILL, FL 34608

SUBJECT: ANTIQUES, ETCETERA
Ref. Number: W98000012406

We have received your document for ANTIQUES, ETCETERA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 798A00030579

EFFECTIVE DATE

6-1-98

ARTICLES OF INCORPORATION

of

FAT CAT ANTIQUES, INC.

FILED
98 MAY 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

ARTICLE I

NAME

The name of the Corporation shall be FAT CAT ANTIQUES, INC.

ARTICLE II

PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation is:

408 - 27th STREET WEST, BRADENTON, FL 34205.

ARTICLE III

NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall have perpetual existence, commencing on June 1, 1998.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be:

8301 Forest Oaks Boulevard, Spring Hill, FL 34606.

The initial registered agent of this Corporation at such office shall be:

KATHY J. FITCH,

who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping open for service of process.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of **THREE** members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and street addresses of the directors constituting the initial Board of Directors are:

NAME

DALE L. CASCADDAN
KAREN CASCADDAN
KATHY J. FITCH

ADDRESS

408 - 27th Street West, Bradenton, FL 34205
408 - 27th Street West, Bradenton, FL 34205
8301 Forest Oaks Boulevard, Spring Hill, FL 34606

ARTICLE VII
INCORPORATORS

The names and street addresses of the initial subscribers signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
DALE L. CASCADDAN	408 - 27 th Street West, Bradenton, FL 34205
KAREN CASCADDAN	408 - 27 th Street West, Bradenton, FL 34205
KATHY J. FITCH	8301 Forest Oaks Boulevard, Spring Hill, FL 34606

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX
AMENDMENT

The Corporation reserves the right to amend, addend, or repeal any provisions contained in these Articles of Incorporation, or an amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE X BY-LAWS

The power to adopt, addend, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI ADOPTION OF BY-LAWS

A special meeting of the subscribers of their assigns shall be held for the purpose of completing the organization of the Corporation and the adoption of the By-Laws and the transaction of such other business as may come before the meeting.

ARTICLE XII CAPITAL STOCK

This Corporation is authorized to issue 7,000 shares of \$1.00 par value stock, which should be designated Common Stock.

ARTICLE XIII
TERMS OF ISSUING STOCK

The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XIV
RESTRICTIONS OF STOCK

Shares of Capital Stock of this Corporation shall be issued initially to the following persons in the amount set opposite their names:

DALE L CASCADDAN	51 shares
KAREN CASCADDAN	49 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and affixed their seals to these Articles of Incorporation of FAT CAT ANTIQUES, INC., on this 25th day of May, 1998.

DALE L. CASCADDAN
DALE L. CASCADDAN

KAREN CASCADDAN
KAREN CASCADDAN

KATHY J. FITCH
KATHY J. FITCH

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared DALE L. CASCADDAN, KAREN CASCADDAN and KATHY J. FITCH, who are each known by me, who did not take oaths, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County noted above, on this 25th day of May, 1998.

Jo Ann Tracy
Jo Ann Tracy, Notary Public



EFFECTIVE DATE

6-1-98

FILED
98 MAY 28 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C E R T I F I C A T E

DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

FAT CAT ANTIQUES, INC.,

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 8301 Forest Oaks Boulevard, Spring Hill, County of Hernando, State of Florida, 34606, has accepted Kathy J. Fitch, at that address, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the said act related to keeping open said office.


KATHY J. FITCH