

P98000105281

TRANSMITTAL LETTER

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

400002714394--6
-12/17/98--01044--017
****122.50 *****78.75

SUBJECT: Tomcat Productions, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

Mikal E. Kissick
Name
3460 Barrancas Ave.
Address
Pensacola, Fl 32507
City, State, & Zip
(850) 457-9625
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 17 PM 3:02

Note: Additional copy of articles is needed when certified copy is requested.

12-18
WS

ARTICLES OF INCORPORATION

OF

TOMCAT PRODUCTIONS, 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.

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DIVISION OF CORPORATIONS
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ARTICLE I NAME

The name of the corporation shall be:

Tomcat Productions, Inc. Corporate existence shall begin
January 1, 1999.

ARTICLE II PRINCIPAL OFFICE

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

3460 Barrancas Ave.

Pensacola, Fl 32507

ARTICLE III CAPITAL STOCK

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

Ten thousand (10,000) shares of one dollar (1.00) par
value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mikal E. Kissick

3460 Barrancas Ave.

Pensacola, Fl 32507

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mikal E. Kissick

3460 Barrancas Ave.

Pensacola, Fl 32507

The undersigned has(have) executed these Articles of Incorporation this

15th day of December, 19 98

Mikal E Kissick, PRES

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: Tomcat Productions, Inc.

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

Mikal E. Kissick

(NAME)

3460 Barranças Ave.

(P.O. BOX NOT ACCEPTABLE)

Pensacola, Fl 32507

(CITY/STATE/ZIP)

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SIGNATURE

Mikal E. Kissick
(corporate officer)

TITLE President

DATE December 15, 1998

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.

SIGNATURE

Mikal E. Kissick

DATE December 15, 1998

REGISTERED AGENT FILING FEE: \$35.00