

TRANSMITTAL LETTER

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

P 99 0000 51328

FILED
99 JUN -2 AM 7:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TOONCY CAT ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

600002892296--5
-06/02/99-01038-005
****122.50 *****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:

Larry Perry

Name (printed or typed)

P O Box 27334

Address

Panama City, Beach, FL 32411-7334

City, State & Zip

850 230-9958

Daytime Telephone number

F. CHESSEN

JUN 8

1999

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:

Tooncy CAT ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

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

100 S Barracuda Dr.

Panama City Beach, FL 32408

Mailing:

PO Box 27334

Panama City Beach, FL 32411-7334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry Lawrence Perry
432 MS Kerzie Ave.

Panama City, FL 32401

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

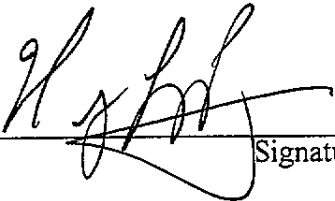
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Larry Perry
1005 Barracuda Dr.
Panama City Beach, FL 32408

Pam Perry
1005 Barracuda Dr.
Panama City Beach, FL 32408

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

1st day of June, 19 99.



Signature



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.

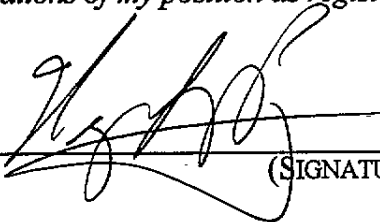
1. The name of the corporation is: TOONCY CAT ENTERPRISES, INC.

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

Henry Lawrence Perry
(NAME)
432 ME Kenzie Ave.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Panama City, FL 32401
(CITY/STATE/ZIP)

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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)

6/1/99
(DATE)