

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Ollie Cats, Inc

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*****78.75 *****78.75

- FILED**
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TALLAHASSEE FLORIDA
SECRETARY OF STATE
- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
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☐ RA Resignation
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☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
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Signature

Requested by:

Name

Date

Time

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Will Pick Up

ARTICLES OF INCORPORATION
OF
OLLIE CATS, INC.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is OLLIE CATS, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this Corporation is J. WARREN BULLARD whose post office mailing address and street address are 121 N.W. Third Street, Ocala, FL 34475, who has signed these Articles of Incorporation to

indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

MICHAEL S. CLARK
170 S.W. 80th Street
Ocala, FL 34476

KELLE CLARK
170 S.W. 80th Street
Ocala, FL 34476

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the Corporation's principal office is: 170 S.W. 80th Street, Ocala, FL 34476, and the mailing address of the Corporation is: 170 S.W. 80th Street, Ocala, FL 34476.

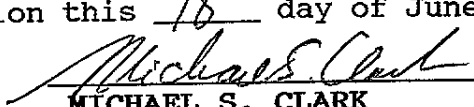
ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The name and address of the initial subscribers to the corporation's stock and the persons signing as the incorporator of OLLIE CATS, INC. are as follows:

MICHAEL S. CLARK
170 S.W. 80th Street
Ocala, FL 34476

KELLE CLARK
170 S.W. 80th Street
Ocala, FL 34476

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 18 day of June, 1999.


MICHAEL S. CLARK

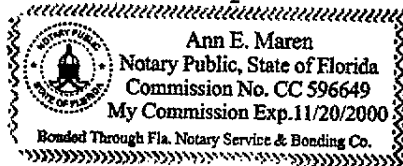

KELLE CLARK

STATE OF FLORIDA
COUNTY OF MARION

BEFORE Me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **MICHAEL S. CLARK and KELLE CLARK**, who produced as identification personally known, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid this 18th day of June, 1999.

My commission expires:



Ann E. Maren

Notary Public State of Florida

Ann E. Maren

Printed Name of Notary

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **OLLIE CATS, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 18th day of June, 1999.

J. Warren Bullard
J. WARREN BULLARD
Registered Agent

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