# P99000068617

**James M O'Leary**
14 Barbara Court
Satellite Beach, FL 32937

## TRANSMITTAL LETTER

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

**SUBJECT: FatCat Games, Inc.**

Enclosed are an original and two copies of the articles of incorporation for the aformentioned Subchapter-S corporation, along with a check for:

| | |
|---|---|
| **$87.50** | To cover Filing Fee, Certified Copy, and Certificate of Status |

From:    James M. O'Leary
         14 Barbara Court
         Satellite Beach, FL  32937

         Phone:     407-779-3326

R. Purintun  AUG  3 1999

# ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

## ARTICLE I NAME
The name of the corporation shall be:

**FatCat Games, Inc.**

## ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

**14 Barbara Court**
**Satellite Beach, FL   32937**

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

**10,000 Shares**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:

**James M. O'Leary**
**14 Barbara Court**
**Satellite Beach, FL 32937**

## ARTICLE V INCORPORATOR
The **name and address** of the incorporator to these Articles of Incorporation are:

**James M. O'Leary**
**14 Barbara Court**
**Satellite Beach, FL 32937**

**Signature/Incorporator Date**

7/26/99
_____
Incorporator          **Date**

*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*

7/26/99
_____
Registered Agent          **Date**