

PO0000075507



ACCOUNT NO. : 072100000032
REFERENCE : 792418 6258A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 78.75

ORDER DATE : August 9, 2000

ORDER TIME : 10:59 AM

ORDER NO. : 792418-005

CUSTOMER NO: 6258A

700003350827-9

CUSTOMER: David P. Browne, Esq
Bond Schoeneck & King, P.a.

Suite 404
4001 Tamiami Trail North
Naples, FL 34103

DOMESTIC FILING

NAME: KATS PLUS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

g 8/9/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -9 PM 1:33

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG -9 AM 11:27

RECEIVED

00 AUG -9 PM 1: 33

ARTICLES OF INCORPORATION

OF

KATS PLUS, INC.

The undersigned incorporator to these articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is KATS PLUS, INC.

ARTICLE II - ADDRESS

The principal place of business and mailing address of the corporation is 4640 McGregor Blvd., Unit A, Fort Myers, Florida 33901.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business.

ARTICLE IV- CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

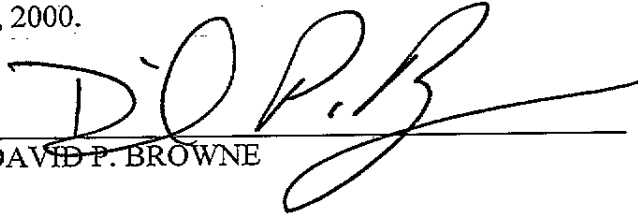
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4640 McGregor Blvd, Unit A, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is STACEY C. BOGGS.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is DAVID P. BROWNE, Bond, Schoeneck & King, P.A., 26811 South Bay Drive, Suite 200, Bonita Springs, Florida 34134.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of August, 2000.



DAVID P. BROWNE

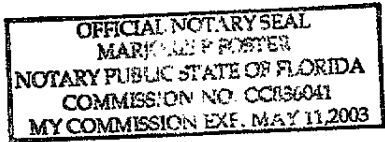
STATE OF FLORIDA

COUNTY OF LEE

7th day of August, 2000, Before me, a Notary Public, the foregoing instrument was acknowledged this by DAVID P. BROWNE, who is personally known to me.



Notary Public
State of Florida at Large
My Commission Expires:



(Printed, typed or stamped commissioned name of Notary Public)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG -9 PM 1:33


CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND
REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, KATS PLUS, INC., desiring to be 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 and address of the registered agent and office is:

STACEY C. BOGGS
4640 McGregor Blvd., Unit A
Fort Myers, Florida 33901

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.


STACEY C. BOGGS,
Registered Agent

Date: August 7 2000