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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

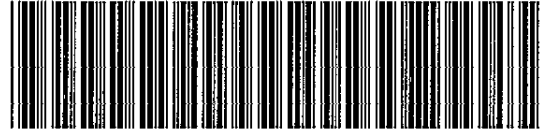
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*Handwritten initials*

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*1039 Catherine, Inc.*

Signature \_\_\_\_\_

Requested by: *wc*

Name \_\_\_\_\_

Date *5/29*

Time *11:30*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- 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 \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION FOR  
1039 CATHERINE, INC.**

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TALLAHASSEE, FLORIDA

**Article I  
Corporate Name**

The name of the corporation is 1039 CATHERINE, INC.

**Article II  
Principal Office**

The principal place of business and mailing address of this corporation are 1108 Southard Street, Key West, Florida 33040.

**Article III  
Purpose**

The purpose for which this corporation is organized is to engage in real estate development, as well as to carry on any and all incidental business.

**Article IV  
Capital Stock**

The maximum number of shares this corporation is authorized to issue is one (100) hundred shares, all of which shall be common shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article V  
Initial Registered Agent and Office**

The name and address of the initial registered agent are Patrick Marguerite, 1108 Southard Street, Key West, Florida 33040.


**Article VI  
Incorporator**

The name and street address of the incorporator of these Articles of Incorporation are Patrick Marguerite, 1108 Southard Street, Key West, Florida 33040.

  
\_\_\_\_\_  
Incorporator - Patrick Marguerite

5-28-03  
\_\_\_\_\_  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent - Patrick Marguerite

5-25-03  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

51150