

TRANSMITTAL LETTER

P00000002839

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

500003085935--4
-01/03/00--01031-017
*****78.75 *****78.75

SUBJECT:

CAT BEACH, CO.

(Proposed corporate name - must include suffix)

RECEIVED
TALLAHASSEE, FLORIDA
00 JAN -3 PM 3:24
PM 4:17

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Catherine S. Beach

Name (Printed or typed)

1300 Arthur St.

Address

Hollywood, FL. 33020

City, State & Zip

305-933-5981

Daytime Telephone number

Catherine Beach GAVE
AUTHORIZATION BY PHONE TO

CORRECT ART III & IV also add titles
DATE 1/10 below signature

DOC. EXAM 547

S. Thompson JAN 10 2000

NOTE: Please provide the original and one copy of the articles.

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:

CAT BEACH, Co.

FILED
00 JAN - 3 11 3:21
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

1300 Arthur St.
Hollywood, FL 33020

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Catherine S. Beach
1300 Arthur St.
Hollywood, FL 33020

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Catherine S. Beach
1300 Arthur St.
Hollywood, FL 33020


Signature/Incorporator

12-29-99
Date

Incorporator/Registered Agent

(An additional article must be added if an effective date is requested.)

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