

P00000017129

INITIAL LETTER

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

FILED
FEB 11 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FL 32304

SUBJECT:

Casco Consulting, Inc.

(Proposed corporate name - must include suffix)

900003132539--3
-02/11/00--01067--005
****122.50 *****78.75

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

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CATHRYN COMER
Name (Printed or typed)

336 GOLFVIEW RD. #1118
Address

NORTH PALM BEACH, FL 33408
City, State & Zip

561-625-9335
Daytime Telephone number

Cathryn Comer
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I & V
DATE 2-17-00
DOC. EXAM WC

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

2-17
WC

Articles of Incorporation

of

CATCO CONSULTATION, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: CATCO CONSULTATION, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock without par value.

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

The Principal address is the same.

Cathryn Comer
336 Golfview Rd. #1118
North Palm Beach, FL 33408

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation and her street address is:

Cathryn Comer
336 Golfview Rd. #1118, North Palm Beach, FL 33408

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The person named as initial director shall hold office for the first year of existence of the Corporation or until her successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Cathryn Comer
336 Golfview Rd. #1118
North Palm Beach, FL 33408

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Stockholders.


ARTICLE X. PRINCIPLE ADDRESS OF BUSINESS.

336 Golfview Rd. #1118
North Palm Beach, FL 33408

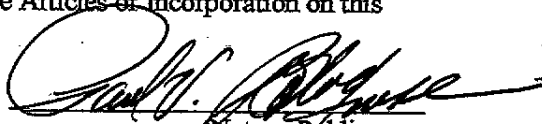
ARTICLE XI. ACCEPTANCE OF REGISTERED AGENT.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7 day of February, 2000.


Cathryn Comer

BEFORE ME, a Notary Public, personally appeared Cathryn Comer to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on this 7 day of February, 2000.


Notary Public

NOTARY PUBLIC
STATE OF FLORIDA
PAUL V. BOLOGNESE
COMMISSION # CC 553687
EXPIRES MAY 08, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.