

**POD 30017**

OFFICE USE ONLY

**ZARUS CORPORATE FILING SERVICE, INC.**

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. **CATTS CORPORATION**  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

100003177681--7

-03/21/00--01069--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W-7569  
P.O.  
NA

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 21 AM 11:23

RECEIVED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 22, 2000

LAZARUS

MIAMI, FL

SUBJECT: CATTS CORPORATION  
Ref. Number: W00000007569

We have received your document for CATTS CORPORATION. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 900A00015619

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR 23 AM 11:20

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# ARTICLES OF INCORPORATION OF

CATTS & ASSOCIATES, INC.

## ARTICLE I NAME

The name of this corporation is CATTS & ASSOCIATES, INC.

## ARTICLE II EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

## ARTICLE - III PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued 6000 shares of Ten Dollar (\$10.00) par value common stock which shall be designated as "Common Shares".  
The total initial capital is \$ 60,000.00.

## ARTICLE V PRE-EMPTIVE RIGHTS

Every Shareholder, upon the offer for sale for cash of any stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by the Board of Directors, which ever is lowest.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is

FILED  
00 MAR 23 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12418 S.W. 76 Street, Miami, Florida 33183, and the name of the initial registered agent of this corporation at that address is CAROLINA SOLANO.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have at least ONE Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the rules set in the bylaws; however, there shall never be less than one director, nor more than five. The name and address of initial Board of Directors of the Corporation is:

CAROLINA SOLANO,.....PRESIDENT  
12418 S.W. 76 Street, Miami, Florida 33183  
ANTONIO SOLANO.....VICE-PRESIDENT  
12418 S.W. 76 Street, Miami, Florida 33183

## ARTICLE VIII INCORPORATION

The names and addresses of the Incorporators signing these articles are the same as those mentioned in the preceding article. The Incorporators take all of the shares of the corporation as follows: CAROLINA SOLANO, takes 50% , ANTONIO SOLANO takes 50%, of the total shares of the Corporation.

## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

## ARTICLE X AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a MAJORITY of Votes of all Shareholders.

## ARTICLE XI CORPORATE BUY-OUT

Dissenting shareholders have the right to sell their shares back to the

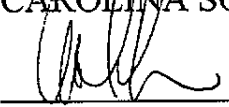
corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

## ARTICLE XII ARBITRATION

Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association by an arbitrator that will be chosen by the non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

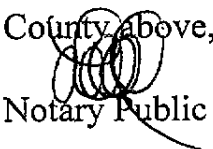
**IN WITNESS WHEREOF**, the undersigned Incorporators have executed these Articles of Incorporation on the 13 day of March of 2000.

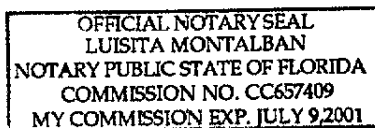
  
CAROLINA SOLANO (President)

  
ANTONIO SOLANO (Vice-President)

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above Personally appeared CAROLINA SOLANO, ANTONIO SOLANO personally known to me to be the person who executed the foregoing Articles of the Incorporation, and she acknowledged before me that they executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, have set my hand and seal in the State and County above, this 13 day of March of 2000.

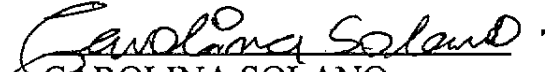
  
Notary Public



In compliance with Section 48.091, Florida Statutes. The following is submitted: That CATTS & ASSOCIATES, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named CAROLINA SOLANO, with the same address as its agent to accept service of process within this State.

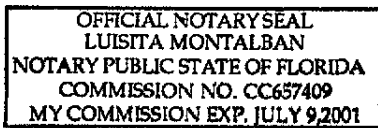
## ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
CAROLINA SOLANO  
Registered Agent

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as CAROLINA SOLANO, who has executed the foregoing acknowledgement before me; and accepts to be the Registered Agent for the Corporation.

  
\_\_\_\_\_  
Notary Public



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00 MAR 23 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA