

TRANSMITTAL LETTER

P000000052412

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

100003261601--2
-05/22/00--01094--004
*****78.75 *****78.75

SUBJECT:

KatCar Inc

(Proposed corporate name - must include suffix)

FILED
00 MAY 22 AM 8:41
TALLAHASSEE FL

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:

David Brannon

Name (Printed or typed)

759 S Federal Highway, Suite 319

Address

Stuart FL 34994

City, State & Zip

561-223-7310

Daytime Telephone number

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

S. Thompson MAY 31 2000

Articles of Incorporation

OF

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:

KatCar, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**5525 SW Woodham Street
Palm City, FL 34990**

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**David S. Brannom
759 S. Federal Highway, Suite 319
Stuart, FL 34994**

ARTICLE V INCORPORATOR

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

**David S. Brannom
759 S. Federal Highway, Suite 319
Stuart, FL 34994**

The undersigned Incorporator has executed these Articles of Incorporation this 17 day of May, 2000.


Signature/Incorporator

5-17-00

Date

FILED
00 MAY 22 AM 8:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, 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 of the Corporation is:

KatCar, Inc.

2. The name and address of the registered agent and office is:

David S. Brannom

759 S. Federal Highway, Suite 319

Stuart, FL 34994

FILED
00 MAY 22 AM 8:41
STATE OF FLORIDA
TALLAHASSEE

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.


Signature - Registered Agent

5-17-00
Date