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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

CATHY WILLIAMS FL, INC.

Certificate of Status		0
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TALLAHASSEE, FLORIDA

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CAPITAL CONNECTION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2001

CAPITAL CONNECTION

SUBJECT: CATHY WILLIAMS FL, INC.
REF: W01000012845

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Document Specialist
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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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:

CATHY WILLIAMS FL, INC.

ARTICLE II. PRINCIPAL OFFICE

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

P.O. Box 190475
FT. LAUDERDALE, FL 33319

ARTICLE III. SHARES

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

1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Cathy Williams
6563 Racquet Club Drive, Lauderdale, FL 33319

ARTICLE V. INCORPORATOR

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

CATHY WILLIAMS.
P.O. Box 190475
FT LAUDERDALE, FL 33319

Cathy Williams

Signature/Incorporator

Registered Agent

6/5/2001
Date

(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.

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