PO200069548

Vera H. Catledge 4845 S. Peninsula Drive Ponce Inlet, Fl. 32127

02 JUN 24 AM 8:38

SECRETAL OF STATE TALLAHASSEE, FLORIDA

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

700005824707--5 -06/24/02--01051--017 *****87.50 *****87.50

Enclosed are two (2) copies of the articles of Incorporation for, <u>Catledge Enterprises Inc.</u> and a check payable to the Department of State in the amount of \$87.50.

Please return the approved corporation papers to the above address.

Thank you for your cooperation in this matter.

Vera H. Catledge

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

Article I

The name of this corporation is: Catledge Enterprises INC.

Article II

The Period of the duration of the corporation shall be "Perpetual" unless dissolved according to the law. Existence shall commence upon filing with the Secretary of State.

Article III

The purpose and general nature of the business is to engage in any lawful activity. To exercise and enjoy all of the privileges of corporations for profit as conferred by the laws of the state of Florida, it being expressly provided that the enumeration of specific powers and purposes shall not be held to limit or restrict in any manner the corporation.

Article IV

The capital stock of this corporation shall consist of <u>10,000</u> shares of common stock and shall not have a par value.

Article V

A board of directors shall govern the corporation.

Article VI

The registered office of this corporation shall be initially at, <u>4845 S. Peninsula Drive Ponce Inlet, Florida</u>, and its initial registered agent shall be, <u>Vera H. Catledge</u>.

Such registered office or agent may be designated by a majority of the stockholders entitled to vote and in such case, the redesignation shall be effective upon filing such redesignation in the form and manner provided by law.

Article VII

The initial street address of the principal office of this corporation in the state of Florida is: <u>4845 S. Peninsula Drive Ponce Inlet</u>, Florida. The directors may from time to time move the principal office to any other address in Florida, and the corporation shall have the right and power to transact business and to have offices and agencies in such places as the directors may from time to time authorize.

Article VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders Entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation is made.

Article IX

The directors may conduct any and all official business by a telephone meeting or email.

Article X

The corporation shall indemnify the corporate officers from all liabilities, which they may incur while acting within the course and scope of corporate business. Such indemnity shall include the payment of all attorney's fees and court costs.

Article XI

The name and addresses of the subscribers to these Articles of Incorporation is:

Name

Address

George H. Catledge

1521 Rusty Circle

Port Orange, Fl. 32119

Vera H. Catledge

4845 S. Peninsula Drive

Ponce Inlet, Fl. 32127

The undersigned incorporators have executed these Articles of Incorporation this 19 day of 2002.

George H. Catledge

Vera H. Catledge

Vera H. Catledge

Vera H. Catledge

Articles of Incorporations Filing Fee \$87.50

FILED

02 JUN 24 AM 8: 38

SECRETAR OF STATE
TALLAHASSEE, FLORIDA

Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of Florida Statues, 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: Catledge Enterprises Inc.
- 2. The name and address of the registered agent and office is:

Vera H. Catledge

4845 S. Peninsula Drive

Ponce Inlet Fl. 32127

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

SIGNATURE_

DATE 6-19-02