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03 MAY 29 PM 12:27

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Handwritten signature/initials

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1039 Catherine, Inc.

Signature _____

Requested by: WC

Name _____

Date 5/29

Time 11:30

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
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- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION FOR
1039 CATHERINE, INC.**

03 MAY 29 PM 12:27

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**Article I
Corporate Name**

The name of the corporation is 1039 CATHERINE, INC.

**Article II
Principal Office**

The principal place of business and mailing address of this corporation are 1108 Southard Street, Key West, Florida 33040.

**Article III
Purpose**

The purpose for which this corporation is organized is to engage in real estate development, as well as to carry on any and all incidental business.

**Article IV
Capital Stock**


The maximum number of shares this corporation is authorized to issue is one (100) hundred shares, all of which shall be common shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) natural persons, or the estate of such natural persons. Additionally, no stock shall be issued or transferred to a nonresident alien. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**Article V
Initial Registered Agent and Office**

The name and address of the initial registered agent are Patrick Marguerite, 1108 Southard Street, Key West, Florida 33040.


**Article VI
Incorporator**

The name and street address of the incorporator of these Articles of Incorporation are Patrick Marguerite, 1108 Southard Street, Key West, Florida 33040.


Incorporator - Patrick Marguerite

5-28-03
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Registered Agent – Patrick Marguerite

5-25-03
Date

03 MAY 29 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA