

TRANSMITTAL LETTER

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

SUBJECT: ARCATA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Dean S. James
Name (Printed or typed)

5406 NW 51 Ave
Address

Tamarac, FL 33319
City, State & Zip

954-733-1141
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ARCATA, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5406 N W 51 Ave
Tamarac, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dean S. James ~~Pres.~~ 5406 N W 51 Ave Tamarac, FL Pres.
Theresa Lee 2384 Richmans Way New Palestine, IN V.P.
Caroline King 6933 Lockerbie DR. Indianapolis, IN Sec./Treasurer

ARTICLE VI REGISTERED AGENT

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

Dean S. James 5406 N W 51 Ave, Tamarac, FL 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dean S. James 5406 N W 51 Ave, Tamarac, FL 33319

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

Dean S. James
Signature/Registered Agent

8-6-2003
Date

Dean S. James
Signature/Incorporator

8-6-2003
Date