

Division of Corporations

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Account Number : I199900000009
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FLORIDA PROFIT CORPORATION OR P.A.

CATO CONSTRUCTION & DEVELOPMENT, INC.

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TALLAHASSEE, FL 32399

**ARTICLES OF INCORPORATION
OF**

CATO CONSTRUCTION & DEVELOPMENT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is CATO CONSTRUCTION & DEVELOPMENT, INC.

ARTICLE II

The existence of the corporation shall begin on the date of filing of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is 6475 Highway U.S. 1, Grant, FL 32949.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100 shares with a par value of \$1.00 per share, all of which shall be Common Shares. 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

The initial street address of the Corporation's registered office is 1221 E. New Haven Avenue, Melbourne, FL 32901. The initial registered agent for the Corporation at that address is Curtis R. Mosley.

Mosley & Wallis, P.A.
Curtis R. Mosley, Esq.
P.O. Box 1210
Melbourne, FL 32902-1210
(321)984-3842
Facsimile Audit #:
Florida Bar #: 143318

ARTICLE VI

The initial board of directors shall consist of two (2) members. The name and address of the person who will serve on the initial board of directors is:

David A. Cato
6475 Highway U.S. 1
Grant, FL 32949

Suzanne Cato
6475 Highway U.S. 1
Grant, FL 32949

ARTICLE VII


The names and street addresses of the persons signing these articles of incorporation are:

CURTIS R. MOSLEY
1221 East New Haven Avenue
Melbourne, Florida 32901

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

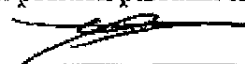
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of September, 2003.



Curtis R. Mosley

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CATO CONSTRUCTION & DEVELOPMENT, INC..at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Curtis R. Mosley

Date: September 2, 2003

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