

P040000 38152

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: KATANIC CARPENTRY, INC.
(Proposed corporate name - must include suffix)

Enclosed is 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

FROM SAM KATANIC
Name (Printed or Typed)

1011 SW 24th AVENUE
Address

BOYNTON BEACH, FL 33426
City, State & Zip

561 - 364-8317
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

KATANIC CARPENTRY, INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS AND MAILING ADDRESS:

**1011 SW 24th AVENUE
BOYNTON BEACH, FL 33426**

ARTICLE III SHARES

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

10,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

**SAM KATANIC
1011 SW 24th AVENUE
BOYNTON BEACH, FL 33426**

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TALLAHASSEE, FLORIDA

Filing Fee: \$ 70.00

**ARTICLE V
INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SAM KATANIC
1011 SW 24th AVENUE
BOUNTON BEACH, FL 33426

**ARTICLE VI
INITIAL OFFICER(S)/DIRECTOR(S)**

P D
SAM KATANIC
1011 SW 24th AVENUE
BOYNTON BEACH, FL 33426

S T
DIANE KATANIC
1011 SW 24th AVENUE
BOYNTON BEACH, FL 33426

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this eighteenth day of February, 2004.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: KATANIC CARPENTRY, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

SAM KATANIC
(Name)

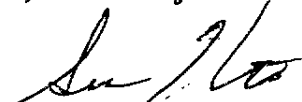
1011 SW 24th AVENUE
(P.O. Box or Mail Drop Box NOT Acceptable)

BOYNTON BEACH, FL 33426
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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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.


(Signature)

2-18-04
(Date)