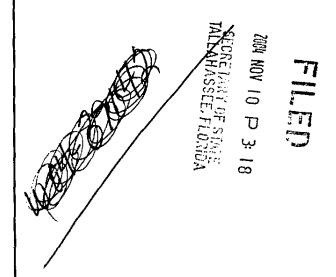
Po4000153755

(Re	questor's Name)		
(Ad	dress)		
(Address)			
(Cit	y/State/Zip/Phone	e #)	
PICK-UP	WAIT	MAIL	
(Business Entity Name)			
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		
	Office Use O n	lv	



102/14-1046-05 #8.75



TRANSMITTAL LETTER

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

SUBJECT: Cat Marine Inc.					
	(PROPOSEĎ CORPORAT	'E NAME – <u>MUST INCLU</u>	IDE SUFFIX)		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
S70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM: Robert Bartlett					
	Name (Printed or typed)			
2225 Highway A.1.A #105					
Address Indian Harbour Beach FL 32937 City, State & Zip					
Daytime Telephone number					

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

DECENTED.

04 YOV 10 MILL 09

October 22, 2004

ROBERT BARTLETT 2225 HIGHWAY A.1.A. #105 INDIAN HARBOUR BEACH, FL 32937

SUBJECT: CAT MARINE INC. Ref. Number: W04000039042

We have received your document for CAT MARINE INC.. However, the document has not been filed and is being returned for the following:

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 004A00061014

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:

Cat Marine Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 3830 S.Highway A.1.A, Suite # 4 Melbourne Beach FL 32951

ARTICLE III __PURPOSE

The purpose for which the corporation is organized is: Boat Dealership



ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Robert Bartlett. President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Bartlett 2225 Highway A.1.A #105. Indian Hatrbour Beach, FL 32937

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Bartlett 2225 Highway A.1.A #105. Indian Hatrbour Beach, FL 32937

********************	********
Having been named as registered agent to accept service of process for the above certificate, I am familiar with and accept the appointment as registered agent and a	
Robert Barttt	11/8/04
Signature/Registered Agent	Date
Robert Barttly	10/21/04
Signature/Incorporator POLESIDENT	Date