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## CHARLES W. REID

ATTORNEY AT LAW

Post Office Box 151 VALPARAISO, FLORIDA 32580 TELEPHONE (850) 678-6870 FACSIMILE (850) 729-1052

April 20, 2005

Via Express Mail

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for

**CATRON PROPERTIES, INC.** 

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for CATRON PROPERTIES, INC. together with a check in the amount of \$78.75 payable to the Secretary of State. Please file the original Articles and return the certified copy to us in the prepaid envelope.

Thank you for your assistance in this matter and please call should you have any questions.

Sincerely,

CWR/cag

Enclosures as stated

### ARTICLES OF INCORPORATION OF

#### CATRON PROPERTIES, INC.

In compliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirements of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the incompliance with the requirement of F.S. Chapter 607, the re

#### ARTICLE I

The name of the Corporation is CATRON PROPERTIES, INC.

#### ARTICLE II

The existence of the Corporation shall be perpetual.

#### **ARTICLE III**

The purpose of the Corporation shall be to conduct all lawful business under the laws of the State of Florida.

#### ARTICLE IV

The street address of the initial principal office of the Corporation is 420 Marion Drive, Niceville, Florida 32578.

#### ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 100, par value \$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 of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE VI

The initial street address of the Corporation's registered office is 420 Marion Drive, Niceville, Florida 32578. The initial Registered Agent for the Corporation at that address is Roger L. Catron.

#### **ARTICLE VII**

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

#### <u>Name</u>

#### **Address**

Roger L. Catron
President/Vice-President/
Secretary/Treasurer

420 Marion Drive Niceville, Florida 32578

#### **ARTICLE VIII**

The name and street address of the person signing these Articles of Incorporation is:

#### <u>Name</u>

#### Address

Roger L. Catron
President/Vice-President/
Secretary/Treasurer

420 Marion Drive Niceville, Florida 32578

#### ARTICLE IX

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 on this  $\frac{20^{4}}{}$  day of April 2005.

Roger L. Catron

President

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CATRON PROPERTIES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of the position pursuant to F.S. 607.0501(3).

Apr. 20, 2005

Date:

Name: ROGER L. CATRON

