

# Florida Department of State

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From:

Account Name : WILLIAMSON, DIAMETER & CATON, P.R.

Account Number : 074403003067 Phone : (727)395-3600 Fax Number : (727)393-5458

## FLORIDA PROFIT CORPORATION OR P.A.

CAITSEA, INC.

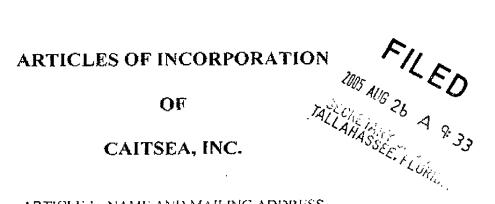
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#### ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is CAITSEA, INC., and its principal office address is: 9075 Seminole Boulevard, Seminole, Florida 33772 and its mailing address is: 9075 Seminole Boulevard, Seminole, Florida 33772.

#### ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

#### ARTICLE 3: PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1,00 par value common stock.

## ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9075 Seminole Boulevard, Seminole, Florida 33772 and the name of the initial registered agent is RICHARD P. CATON.

## ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) Directors, initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

Richard P. Caton, Esquire Williamson, Diamond & Caton, P.A. 9075 Seminole Blvd. Seminole, FL 33772 (727) 398-3600

## WILLIAMSON, DIAMOND & CATON, P.A.

9075 SEMBOLE BOULEVARD SEMBOUG PL 53772 150 2ND AVENDE NORTH SUITE 840 St. Petersburg, FL 33701

CAITSEA, INC., Articles of Inc., Page 1 of 3

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NAME ADDRESS

STEVE WYNN Milstep Barn Broom Way

Liverpoot, ENGLAND L261XN

JULIE WYNN Milstep Barn Broom Way

Liverpool, ENGLAND L261XN

## ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

NAME AUDRESS

STEVE WYNN Milstep Barn Broom Way

Liverpool, ENGLAND L261XN

JULIE WYNN Milstep Barn Broom Way

Liverpool, ENGLAND L261XN

## ARTICLE 8: INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## ARTICLE 10: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Richard P. Caton, Esquire Williamson, Diamond & Caton, P.A. 9075 Seminole Blvd. Seminole, FL 33772 (727) 398-3600

## WILLIAMSON, DIAMOND & CATON, P.A.

9075 SEMINOLE BOULEVARD SUMINOLE, FL 33772 450 286 AVENUE NORTH SCITE 340 St. PETERSBURG, FL. 33701 

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091. Florida Statutes, relative to keeping open said office for service of process.

Dated this 25 day of August

RICHARD P. CATON

Richard P. Caton, Esquire Williamson, Diamond & Caton, P.A. 9075 Seminole Blvd. Seminole, FL 33772 (727) 398-3600

WILLIAMSON, DIAMOND & CATON, P.A.

9075 SEMINOLE BODLEVARD SEMISOLE, FL. 55772

150 2ND AVENUE NORTH SQUE 840 St. Phylioshurg, Pl. 33701