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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A I A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

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06 JUL - 3 PM 1:17

FLORIDA PROFIT/NON PROFIT CORPORATION

KATS CONSTRUCTION, INC

Certificate of Status	0
Certified Copy	0
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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:

KATS CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business is: 553027 US HWY 1, HILLIARD FL 32046

The mailing address is: PO BOX 574, HILLIARD FL 32046

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & TREASURER:

KARI JOHNS
36328 PATSY LN
CALLAHAN, FL 32011

DIRECTOR:

TRAVIS PURVIS
PO BOX 1012
CALLAHAN, FL 32011

DIRECTOR & SECRETARY

HEATHER MEEKS
27216 W 5TH AVE
HILLIARD, FL 32046

DIRECTOR & VICE PRESIDENT

TAMALLA P. VANZANT
17103 MCINTOSH RD
HILLIARD, FL 32046

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KATS CONSTRUCTION, INC

DIRECTOR & PRESIDENT

JEFFERSON L. PURVIS
PO BOX 237
CALLAHAN, FL 32011

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL. 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

JEFFERSON L. PURVIS
PO BOX 237
CALLAHAN, FL 32011

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Paul Smith, Paul Smith V.P.
Signature, Registered Agent

7-3-06
DATE

Jefferson L. Purvis
JEFFERSON L. PURVIS / INCORPORATOR

7-3-06
DATE

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