

SERVICES
Fax:8506816011
Sep 20 2007 12:53
P.01
Division of Corporations
P07000105231

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000234697 3)))



H070002346973ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FLORIDA PROFIT/NON PROFIT CORPORATION

Katay #3, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

CS. 9-21

**ARTICLES OF INCORPORATION
KATAY #3, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be KATAY #3, INC.

ARTICLE II

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE IV

The principal place of business of this corporation shall be 2751 W. Atlantic Blvd., Pompano Beach, FL 33069.

ARTICLE V

The mailing address of the corporation shall be 2751 W. Atlantic Blvd., Pompano Beach, FL 33069.

ARTICLE VI

The corporation shall have two (2) officers, being that of President and Secretary. The names and addresses of these officers are as follows:

Bashar M. Yatak, P/S
2751 W. Atlantic Blvd.
Pompano Beach, FL 33069

ARTICLE VII

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

David R. Roy
4209 N. Federal Hwy.
Pompano Beach, FL 33064

ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

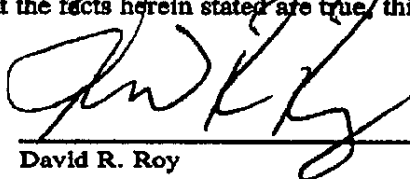
Bashar M. Yatak
2751 W. Atlantic Blvd.
Pompano Beach, FL 33069

ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 20 day of September, 2007.


David R. Roy

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20 day of September, 2007, by David R. Roy, who is personally known to me or who has produced his drivers license as identification.




NOTARY PUBLIC

Lucretia Warren

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

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is KATAY #3, INC.
2. The name and address of the registered agent and office is:

David R. Roy, Esq.
DAVID R. ROY, P.A.
4209 N. Federal Hwy.
Pompano Beach, FL 33064

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.



David R. Roy
Registered Agent