

P08000011024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

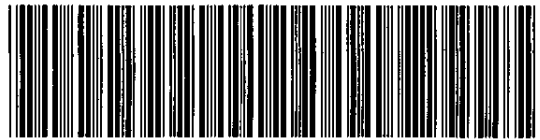
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer: *per conversation with MR Ian Wint on 1/30/08 gave permission to change part of his Corporate name in Article I because the name that he chosen was not available, And Article VI Add the Address of the registered Agent.*

Office Use Only



600115963396

01/28/08--01032--005 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN 30 PM 1:43

W08000004810

EP 1/30/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 29, 2008

IAN WINT  
7933 INDIGO STREET  
MIRAMAR, FL 33023

SUBJECT: KATONAH INVESTMENTS CORP.  
Ref. Number: W08000004810

We have received your document for KATONAH INVESTMENTS CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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

Please return the corrected 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) 245-6062.

Eula Peterson  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00005948

Original

## COVER LETTER

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

SUBJECT: KATONAH INVESTMENTS U.S. Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: IAN WINT  
Name (Printed or typed)

7933 INDIGO STREET  
Address

MIRAMAR FL. 33023  
City, State & Zip

954-430-5452  
Daytime Telephone number

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

Original

# 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:

KATONAH INVESTMENTS U.S. CORP.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7933 INDIGO STREET  
MIRAMAR FL. 33023

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO INVEST IN STOCKS, BONDS,  
HEDGE FUNDS, MUTUAL FUNDS AND REAL ESTATE

## ARTICLE IV SHARES

The number of shares of stock is:

1000

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

IAN WINT - PRESIDENT, 7933 INDIGO ST. MIRAMAR  
FL. 33023  
CORREL WINT - V. PRESIDENT, 7933 INDIGO ST.  
MIRAMAR FL. 33023

## ARTICLE VI REGISTERED AGENT

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

IAN WINT  
7933 INDIGO STREET  
MIRAMAR FL 33023


## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:


IAN WINT  
7933 INDIGO ST. MIRAMAR FL. 33023

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated 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

 IAN WINT  
Signature/Registered Agent

10/30/07  
Date

  
Signature/Incorporator

10/30/07  
Date

IAN WINT

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 JAN 30 PM 1:43