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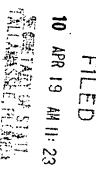
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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COVER LETTER

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

SUBJECT:Cato Insurance Group, Inc.					
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)					
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:					
_			/		
\$70.00	3 \$78.75	\$78.75	☑ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	\	
	& Certificate of Status	& Certified Copy	Certified Copy		
		(& Certificate of	/	
			Status		
		ADDITIONAL COR	Y REQUIRED		

FROM:	: Jeffrey D. Cato
	Name (Printed or typed)
	6071 NW 4th Avenue
	Address
	Boca Raton, FL 33487 City, State & Zip
	561-271-0661
	, Daytime Telephone number
	gator 328@ aol.com
	E-mail address: (to be used for future annual report notification)

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

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: Cato Insurance Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Location Address: in process

Mailing Address: 6071 NW 4th Avenue, Boca Raton, FL 33487

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Sell and Service Insurance and Financial Products

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jeffrey D. Cato President

6071 NW 4th Ave

Boca Raton, FL

33487

ARTICLE VI REGISTERED AGENT

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

Jeffrey D. Cato, 6071 NW 4th Avenue, Boca Raton, FL 33487

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Jeffrey D. Cato, 6071 NW 4th Avenue, Boca Raton, FL 33487

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

Signature/Registered Agent

Signature/Incorporator

TO APR 19 MI 1: 2: