

P1 200098934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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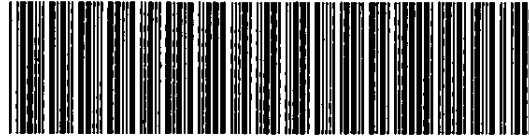
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

1-1-13

12/03/12--01050--002 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DEC -3 AM 10:13

Ps 12/4/12

COVER LETTER

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

SUBJECT: Cather Consulting Inc.
(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: Catherine Cather
Name (Printed or typed)

3200 North Port Royale Drive Suite 1802
Address

Fort Lauderdale, FL 33308
City, State & Zip

949-683-4968
Daytime Telephone number

CCather@Catherhealthcareconsulting.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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

Cather Consulting, Inc

12 DEC -3 AM 10:13

ARTICLE II PRINCIPAL OFFICE

Principal street address

3200 North Port Royale Drive
Suite 1802
Ft. Lauderdale, FL 33308

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Business consulting to healthcare industry

ARTICLE IV SHARES

The number of shares of stock is: 100

EFFECTIVE DATE 1-1-13

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Catherine Cather CEO Name and Title:

Address: 3200 North Port Royale Drive Address:

Suite 1802
Ft. Lauderdale, FL 33308

Name and Title: George Cather, COO Name and Title:

Address: 3200 North Port Royale Drive Address:

Suite 1802
Ft. Lauderdale, FL 33308

Name and Title: Name and Title:

Address: Address:

ARTICLE VI REGISTERED AGENT

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

Name: Catherine Cather

Address: 3200 North Port Royale Drive #1802
Ft. Lauderdale, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Catherine Cather

Address: 3200 North Port Royale Drive
Ft. Lauderdale, FL 33308

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

Required Signature/Registered Agent

11/30/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

11/30/12
Date

11/30/2012
Cather Consulting Inc
3200 North Port Royale Drive
Suite 1802
Fort Lauderdale, FL 33308

Article VIII

Cather Consulting Inc will have an effective date of January 1st 2013 as opposed to the date of receipt of the articles of incorporation.



Catherine Cather CEO
Incorporator/ Registered Agent