# Florida Department of State

Division of Corporations 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.

(((H14000019424 3)))



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) 617-6381

·From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION

Account Number: I20000000203

Fax Number

: (954)965-9491 : (954)965-9492

\*\*Enter the email address for this business entity to be used for further annual report mailings. Enter only one email address please.\*\*

Email Address: ASAPACCOUNTINE @ /IVE. COM

## FLORIDA PROFIT/NON PROFIT CORPORATION CATACAR, INC.

Certificate of Status	. 1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ASAP ACCOUNTING

PAGE 02/04

(((H14000019424 3)))

## **Articles of Incorporation**

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

## ARTICLE I - Corporate Name

### CATACAR, INC.

#### ARTICLE II - Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law.

#### ARTICLE III - Nature of Business

This Corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: 1000 shares of common stock having a \$1.00 par value per share. This corporation will not commence business until at least the \$1.000.00 have been received by it, as consideration for the issuance of shares.

#### **ARTICLE V - Incorporator**

The name, and street address of the incorporator to these Articles of Incorporation are:

Jairo Bosch

7179 Pembroke Road Pembroke Pines, FL 33023

### ARTICLE VI - Initial Registered Agent and Address

The name, and street address of the initial registered agent are:

Jairo Bosch

7179 Pembroke Road Pembroke Pines, FL 33023

#### ARTICLE VII - Initial Physical and Mailing Address

The initial physical address of this corporation is:

7041 SW 26th Court

Miramar, FL 33023

The initial mailing address of this corporation is:

.7041 SW 26th Court Miramar, FL 33023 SECRETARY OF STATE
TALLAHASSEE FLORIDA

954-965-9492

ASAP ACCOUNTING

PAGE 03/04

(((H14000019424 3)))

#### ARTICLE VIII - Shareholders

The name, and street address of the shareholder to this corporation are:

Patricio Nelson Lopez Cavieres [100%] 7041 SW 26<sup>th</sup> Court Miramar, FL 33023

## ARTICLE IX - Officers and Directors

The name, and street address of the initial Officer and Director to this corporation are:

Patricio Nelson Lopez Cavieres [P/V/T/S/D] 7041 SW 26th Court Miramar, FL 33023

#### ARTICLE X - Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed to the Shareholders according to their shares.

#### ARTICLE XI - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmlessly its Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this

January 24, 2014.

Vairo Bosch Incorporator 954-965-9492

ASAP ACCOUNTING

PAGE 04/04

(((H14000019424 3)))

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

## CATACAR, INC.

The name, and street address of the registered agent are: 2.

#### Jairo Bosch

7179 Pembroke Road Pembroke Pines, FL 33023

The initial physical address of this corporation is: 3.

> 7041 SW 26th Court Miramar, FL 33023

The initial mailing address of this corporation is: 4.

7041 SW 26th Court

Miramar, FL 33023

Signature:

Title: Registered Agent Date: January 24, 2014

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 accept the obligations of my position as registered agent.

Signature:

Title: Reg Date: January 24, 2014

(((H14000019424 3)))