

# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION FRANK CATANIA HOLDINGS, INC.

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2/7/2014

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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### ARTICLES OF INCORPORATION

OF

### FRANK CATANIA HOLDINGS, INC.

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 NAME

The name of the corporation shall be:

FRANK CATANIA HOLDINGS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

658 Banyan Road Vero Beach, FL 32963

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Frank Catania 658 Banyan Road Vero Beach, FL 32963

#### ARTICLE V INCORPORATOR

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

Frank Catania 658 Banyan Road Vero Beach, FL 32963

The undersigned has executed these Articles of Incorporation this 6th day of February, 2014.

Frank Catania Incorporator

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# 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:

FRANK CATANIA HOLDINGS, INC.

2. The name and address of the registered agent and office is:

Frank Catania 658 Banyan Road Vero Beach, FL/32963

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Signatuker

rank catania

Title: Incorporator

Date: February ( , 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Frank Catania

Date: February 6, 2014