

(((H16000032882 3)))

number (shown below) on the top and bottom of all pages of the document.



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 : CORP USA Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

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

Email	Address	:				

FLORIDA PROFIT/NON PROFIT CORPORATION KATAX CONSTRUCTION CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

9 2016 FEB

T SCOTT

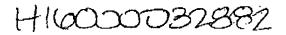
2/8/2016

https://efile.sunbiz.org/scripts/efilcovr.ext PAGE 01/04

CORPUSA

9696889998

67:91 9102/80/20





ARTICLES OF INCORPORATION OF

KATAX CONSTRUCTION CORP.
a Florida corporation

ARTICLE I: NAME

The name of this corporation is:

KATAX CONSTRUCTION CORP.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

3301 SW 75 Avenue Miami, Fl 33155

The name of the initial registered agent of this corporation is:

DANIEL RAFAEL BORGES

ARTICLE VII: INITIAL OFFICER(S) AND DIRECTOR(S)

This corporation shall have One (1) director, initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than One (1). The name and address of the initial officer(s) and director(s) of this corporation is:

DANIEL RAFAEL BORGES, President/Director 3301 SW 75 Avenue Miami, Fl 33255

1

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify the Incorporator(s), to the full extent permitted by law.

ARTICLE IX: INCORPORATOR(S)

The name and address of the person signing these articles of incorporation is:

DANIEL RAFAEL BORGES 3301 SW 75 Avenue Miami, Fl 33155

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of <u>February</u>, 2016.

DANIEL RAFAEL BORGES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE

IN COMPLIANCE with Section 607.0501 of the Florida Statutes, the following is submitted:

KATAX CONSTRUCTION CORP. a Florida corporation

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

DANIEL RAFAEL BORGES

as its agent to accept service of process within the State of Florida, with the registered agent's address as:

3301 SW 75 Avenue Miami, Fl 33155

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 5 DAY OF FEBRUARY, 2016.

DANIEL RAFAEL BORGES REGISTERED AGENT

3

H16000032882