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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION  
Cathy's Creations, Corp.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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September 19, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CARVER DARDEN

SUBJECT: CATHY'S CREATIONS, CORP.  
REF: W16000064505

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H16000231015  
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**ARTICLES OF INCORPORATION OF CATHY'S CREATIONS, CORP.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE ONE - NAME**

The name of the corporation is Cathy's Creations, Corp.

**ARTICLE TWO - DURATION**

This corporation shall have perpetual existence.

**ARTICLE THREE - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE FOUR - CAPITAL STOCK**

This corporation is authorized to issue five thousand (5,000) shares of one (\$1.00) dollar par value common stock.

**ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT**

The street address and mailing address of the initial principal office of this corporation is 333 Johns Road, Holt, FL 32564-9205, and the name of the registered agent of this corporation at that address is Catherine A. Ates.

**ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS**

This corporation currently has one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Catherine A. Ates      333 Johns Road, Holt, FL 32564-9205

**ARTICLE EIGHT - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

**ARTICLE NINE - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 16th day of September, 2016.



CATHERINE A. ATES, Incorporator  
333 Johns Road  
Holt, FL 32564-9205

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**ACCEPTANCE BY REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Cathy's Creations, Corp., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation has named Catherine A. Ates, located at 333 Johns Road, Holt, FL 32564-9205, as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at the address designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



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CATHERINE A. ATES, Registered Agent

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