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FILED  
17 APR -5 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 04/01/17

04/10/17

**March 31, 2017**

**Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**Dear Secretary of State:**

**Enclosed find one original and a copy of the Articles of Incorporation of KATT CONSTRUCTION, INC.**

**The effective date for the corporation shall be April 1, 2017**

**Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as KATT CONSTRUCTION, INC, is appreciated.**

**Respectfully,**

  
**Robert Kattenhorn  
Secretary**

**ARTICLES OF INCORPORATION**

**OF**

**KATT CONSTRUCTION, INC.**

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**ARTICLE ONE**

**The name of the corporation is KATT CONSTRUCTION, INC.**

**ARTICLE TWO**

**The period of its duration is perpetual. The effective date of the corporation shall be April 1, 2017.**

**ARTICLE THREE**

**The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.**

**ARTICLE FOUR**

**The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) at the par value of One Dollar (\$1.00) each.**

**ARTICLE FIVE**

**The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.**

## **ARTICLE SIX**

**The street address of its initial registered office is 7321 Charlies Place, Brooksville, FL 34601 and the name of its initial registered agent at such address is Bradley Kattenhorn.**

## **ARTICLE SEVEN**

**It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.**

## **ARTICLE EIGHT**

**The number of directors constituting the initial board of directors are three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until the successors are elected and qualified are:**

<b>William Kattenhorn</b>	<b>President PO Box 10505, Brooksville, FL 34603-0505</b>
<b>Bradley Kattenhorn</b>	<b>Vice President PO Box 10505, Brooksville, FL 34603-0505</b>
<b>Robert Kattenhorn</b>	<b>Secretary/Treasurer PO Box 10505, Brooksville, FL 34603-0505</b>

## **ARTICLE NINE**

**The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.**

## ARTICLE TEN

The names and addresses of the incorporators are:

William Kattenhorn	President
Bradley Kettenhorn	Vice President
Robert Kattenhorn	Secretary/Treasurer

## ARTICLE ELEVEN

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:




<u>Name</u>	<u>Address</u>	<u># of Shares</u>
William Kattenhorn	PO Box 10505 Brooksville, FL 34603-0505	10
Bradley Kattenhorn	PO Box 10505 Brooksville, FL 34603-0505	10
Robert Kattenhorn	PO Box 10505 Brooksville, FL 34603-0505	10

## ARTICLE TWELVE

The principal office of the corporation shall be located at  
7321 Charlies Place, Brooksville, FL 34601. This location also serves as the address  
for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3<sup>rd</sup> day  
of April, 2017.

Signed, sealed and delivered by:

STATE OF FLORIDA  
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared WILLIAM KATTENHORN, BRADLEY KATTENHORN and ROBERT KATTENHORN.

Witness my hand and official seal in the County and State last aforesaid this 3rd day of April, A.D. 2017.

Beth Portia  
Notary Public

SEAL:

My Commission Expires: \_\_\_\_\_

Personally Known \_\_\_\_\_

or Produced Identification ✓

Type of Identification Produced FL D/L William,  
Bradley & Robert

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, 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: Katt Construction, Inc.
  
2. The name and address of the registered agent and office is: Bradley Kattenhorn, 7321 Charlies Place, Brooksville, FL 34601.

Signature: 

Title: VICE PRESIDENT

Date: 4-3-17

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: 

Date: 4-3-17