# **Electronic Articles of Incorporation For**

P18000066651 FILED August 02, 2018 Sec. Of State ndmccleessam

CATALINA PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

CATALINA PROPERTIES, INC.

## **Article II**

The principal place of business address:

940 CENTRE CIRCLE SUITE 2005 ALTAMONTE SPRINGS, FL. 32714

The mailing address of the corporation is:

P.O. BOX 21861 OKLAHOMA CITY, OK. 73156

### **Article III**

The purpose for which this corporation is organized is:

TO ENGAGE IN REAL PROPERTY INVESTMENTS AND ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

#### Article V

The name and Florida street address of the registered agent is:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FLOOR TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KIM TADLOCK

## **Article VI**

The name and address of the incorporator is:

JEFF WHITE 940 CENTRE CIRCLE SUITE 2005 ALTAMONTE SPRINGS, FL. 32714

Electronic Signature of Incorporator: JEFF WHITE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
JEFF WHITE
940 CENTRE CIRCLE SUITE 2005
ALTAMONTE SPRINGS, FL. 32714

Title: SECR DANIEL HARDING 940 CENTRE CIRCLE SUITE 2005 ALTAMONTE SPRINGS, FL. 32714

Title: MANA
PATRICK LEE
940 CENTRE CIRCLE SUITE 2005
ALTAMONTE SPRINGS, FL. 32714

Title: MANA BROOKE WEISLEDER 940 CENTRE CIRCLE SUITE 2005 ALTAMONTE SPRINGS, FL. 32714 P18000066651 FILED August 02, 2018 Sec. Of State