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# FLORIDA PROFIT/NON PROFIT CORPORATION CAT ENGINEERING CORP

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

#### **CAT ENGINEERING CORP**

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

426 SW 2ND AVENUE BOYNTON BEACH, FL 33435

#### ARTICLE III SHARES

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

1,500 Shares at no par value

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry M. Samuels 2901 Stirling Road, # 307 Fort Lauderdale, FL 33312

Prepared By:
Bruce B. Hubbard
238 WEST JERICHO TURNPIKE
HUNTINGTON STATION, NY 11746

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#### ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

COBDEN G HITCHON-426 SW 2ND AVENUE, BOYNTON BEACH, FL 33435-PRESIDENT/ DIRECTOR

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

COBDEN G HITCHON-426 SW 2ND AVENUE, BOYNTON BEACH, FL 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28TH day of <u>AUGUST</u> 20 18

**COBDEN G HITCHON** 

Signature

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: <u>CA</u>	T ENGINEERING CORP	
2. The name and address of the registered	agent and office is:	
	Harry M. Samuels	
_	Name	;
	2901 Stirling Road, # 307	
_	(P.O. Box or Mail Drop Box NOT Acceptable)	í
	Fort Lauderdale, FL 33312	
<del>-</del>	(City / State / Zip)	
	<u>.</u>	
agent and agree to act in this capacity.	this certificate, I hereby accept the appointment as registere I further agree to comply with the provisions of all the statt rformance of my duties, and am familiar with and accept the dagent.	ile
Harry M. Samuels	8/28/2018 (Date)	