Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION Cat Fort Kit Corp

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

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Electronic Filing Menu

Corporate Filing Menu

Help

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Cat Fort Kit Corp

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Cat Fort Kit Corp 265 S Federal HWY STE 451 Deerfield Beach FL 33441

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Dorian Wagner
265 S Federal HWY STE 451
Deerfield Beach FL 33441

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Dorian Wagner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

OUL 27 FN 7: 17

Article V. Officers. The Corporation's officers are:

President

Dorian Wagner

Secretary Treasurer Vice President

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$0.01 per share.

#### Article VII, Incorporator

The name and address of the incorporator is:

Mazer & Associates

7284 West Palmetto Park Road

Suite 307-S

Boca Raton FL 33433

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 27, 2020.

The undersigned incorporator executed these Articles of Incorporation

on July 27, 2020.

**MAZER & ASSOCIATES** 

by Jenisa S. Irizarry as Attorney-in-Fact

Mazer & Associates 7284 West Palmetto Park Road Suite 307-S Boca Raton FL 33433 561-451-9550

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### **CORPORATION:**

Cat Fort Kit Corp

#### **REGISTERED AGENT/OFFICE:**

Dorian Wagner 265 S Federal HWY STE 451 Deerfield Beach

#### FL 33441

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DORIAN WAGNER

Timothy Pratts, Account Manager by Jenisa S. Irizarry as Attorney-in-Fact

Date: July 27, 2020

JUL 27 FN 7×17

Mazer & Associates 7284 West Palmetto Park Road Suite 307-S Boca Raton FL 33433 561-451-9550