

C & B CATRAL CORPORATION  
3580 SE 26 Avenue, Ocala, Florida 34471

P95000024464

SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA, 32314

500001376165  
-01/11/95--01068--001  
\*\*\*\*125.00 \*\*\*\*125.00

SIR:

I AM SENDING HEREIN ATTACHED OUR ARTICLES OF INCORPORATION OF  
C & B CATRAL CORPORATION FOR FORMAL REGISTRATION UNDER "FLORIDA  
BUSINESS CORPORATION ACT".

ENCLOSED IS OUR CHECK FOR ONE HUNDRED TWENTY-FIVE DOLLARS (\$125.00) TO  
COVER COST FOR REGISTRATION. IN THIS CONNECTION, MAY WE REQUEST THAT ALL  
EXISTING RULES, REGULATIONS, AND RELATED LAWS PERTAINING TO BUSINESS  
CORPORATIONS ORGANIZED UNDER STATE OF FLORIDA BE FURNISHED US FOR OUR  
INFORMATION AND READY REFERENCE.

~~095-858~~

VERY TRULY YOURS,

*Cucufate T. Catral p.d.*  
CUCUFATE T. CATRAL  
President

*DMC*  
*1/12/95*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAR 27 PM 4:37

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham •  
Secretary of State

January 12, 1995

CUCUFATE T. CATRAL, PRESIDENT  
C & B CATRAL CORPORATION  
3580 SE 26 AVENUE  
OCALA, FL 34471

SUBJECT: C & B CATRAL CORPORATION  
Ref. Number: W95000000858

We have received your document for C & B CATRAL CORPORATION and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 095A00001457

**C & B CATRAL CORPORATION**  
3580 SE 26 Avenue, Ocala, Florida 34471

January 23, 1995

**MS. DORIS MC DUFFIE**  
**CORPORATE SPECIALIST SUPERVISOR**  
Divisions of Corporation  
Florida Department of State  
P.O. Box 6327, Tallahassee  
Florida 32314

Ref. Number W95000000858

Dear Ms. Mc Duffie:

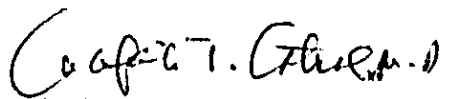
I am returning herewith enclosed Articles of Incorporation of C & B Catral Corporation, together with the Certificate of Acceptance as required in your letter dated January 12, 1995 (Ltr. Number 095A00001457).

I hope the attached additional document will suffice for your purpose in considering our request for registration of said corporation.

In this connection, may we reiterate our previous request that we be furnished with copies of all laws and related regulations governing Corporation S in the State of Florida, for our proper guidance and compliance.

Your immediate and prompt action is highly appreciated.

Very truly yours,

  
**CUCUFATE T. CATRAL**  
Registered Agent/President



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 2, 1995

CUCUFATE T. CATRAL, PRESIDENT  
C & B CATRAL CORPORATION  
3580 SE 28 AVENUE  
OCALA, FL 34471

SUBJECT: C & B CATRAL CORPORATION  
Ref. Number: W95000000858

We have received your document for C & B CATRAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please note: S Corporation is a provision file with the Internal Revenue Service. I have attached a copy of Florida Statutes 607 laws pertaining to corporations in the State of Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 795A00004457



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 3, 1995

CUCUFATE T. CATRAL, PRESIDENT  
C & B CATRAL CORPORATION  
3580 SE 26 AVENUE  
OCALA, FL 34471

SUBJECT: C & B CATRAL, MD, PA.  
Ref. Number: W95000000858

We have received your document for C & B CATRAL, MD, PA. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The specific nature of business of the professional association must be stated in the document.

Please note: S Corporation is a filing provision of the Internal Revenue Service.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 295A00009594

C & B CATRAL CORPORATION  
3580 SE 26 Avenue, Ocala, Florida 34471

March 15, 1995

MS. DORIS MC DUFFIE  
CORPORATE SPECIALIST SUPERVISOR  
Divisions of Corporation  
Florida Department of State  
P.P.Box 6327, Tallahassee  
Florida 32314

Ref. Letter Number 295A00009594

Dear Ms. Mc Duffie:

I am returning herewith enclosed corrected Articles of Incorporation of C & B Catral Corporation, together with the Certificate of Acceptance as required in your letter dated January 12, 1995 (Ltr. Number 095A00001457).

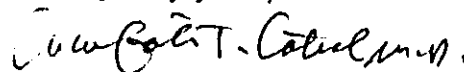
The original intent of the incorporators in their meeting of September 29, 1994, in Ocala, Florida, was to organize a corporation to be incorporated under the Florida Business Corporation Act, per copy of minutes of their first meeting hereto attached, under the name C & B CATRAL CORPORATION.

I hope this will clear the apparent inconsistency, and we are sorry for any inconvenience on your part because of such error.

We hope to hear from you of any other requirement you may need in this regard.

Your immediate and prompt action is highly appreciated.

Very truly yours,



CUCUFATE T. CATRAL  
Registered Agent/President

ENCL.

- 1) Articles of Incorp. of C & B CATRAL CORPORATION
- 2) Certificate of Acceptance by Registered Agent/President
- 3) Minutes of first meeting of Incorporators

ARTICLES OF INCORPORATION  
OF  
C & B CATRAL CORPORATION

**FILED**  
95 MAR 27 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: C & B CATRAL CORPORATION

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3580 SE 26 Avenue, Ocala, Florida 34471.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anytime is 1000 shares at \$1.00 per share.

ARTICLE IV - INITIAL REGISTERD AGENT AND ADDRESS

The name and address of the initial registered agent is Cucufate T. Catral, MD, 3580 SE Avenue, Ocala, Florida 34471.

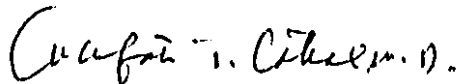
Articles of Incorporation *BU*  
C & B CATRAL CORPORATION

ARTICLE V - INCORPORATORS /DIRECTORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

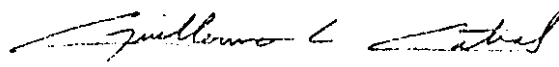
Cucufatet T. Catral	- 3580 SE 26 Avenue, Ocala, Florida, 34471 - President/Chairman
Beatriz L. Catral	- 3580 SE 26 Avenue, Ocala, Florida, 34471 - Secretary/Treasurer
Rosadalle Catral-Woody	- 4538 Highland Avenue, Shady Side, Ohio 43947
Guillermo L. Catral	- 3580 SE 26 Avenue, Ocala, Florida, 34471

The undersigned Incorporators have executed these Articles of Incorporation this 27<sup>th</sup> day of December, 1994.

  
CUCUFATET. CATRAL, MD

  
BEATRIZ L. CATRAL, MD

  
ROSADELLE CATRAL-WOODY

  
GUILLERMO L. CATRAL



C & B CATRAL CORPORATION  
3580 SE 26 AVENUE, OCALA, FLORIDA 34471

JANUARY 23, 1995

Ref. Number: W95000000858  
.....

FILED  
95 MAR 27 PM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

I, the undersigned, Cucufate T. Catral, elected President and initial Registered Agent of C & B CATRAL CORPORATION, hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

This Certification is issued in connection with the  
Registration of C & B CATRAL CORPORATION in the State of Florida.

*Cucufate T. Catral*  
CUCUFATE T. CATRAL  
Registered Agent/President

**P95000024464**  
FED TM - 59-3288075 = FL Charter #P95000024464  
3580 SE 26th Avenue, Ocala, Florida 34471

August 20, 1995

SECRETARY OF STATE  
FLORIDA DEPARTMENT OF STATE  
P.O.BOX 6327  
TALAHASSEE, FLORIDA 32313

100001584131  
-09/14/95--01004--009  
\*\*\*\*122.50 \*\*\*\*122.50

Sir:

I am sending herein attached Amended Articles of Incorporation of C & B CATRAL CORPORATION for formal registration under the "FLORIDA BUSINESS CORPORATION ACT".

Enclosed is our Check for ONE HUNDRED TWENTY-FIVE DOLLARS (\$125.00) to cover cost of filing, as follows:

Amendment of Articles of Incorporation.....	\$ 35.00
Change of Registered Agent (From CUCUFATE T. CATRAL TO BEATRIZ L. CATRAL).....	35.00
Certified Copy of Amended Articles of Incorporation..	52.50
-----	
Total.....	\$ 122.50
vvvvvvv	

Hoping for your early attention on the matter treated herein.

Very truly yours:

*Beatriz L. Catral*  
BEATRIZ L. CATRAL  
President & Registered Agent

Enclosed:

122.50  
Check for \$125.00

Amended Articles of Incorporation  
Formal acceptance of designation  
by new Registered Agent

FILED  
95 OCT -6 AM 10:31  
SECRETARY OF STATE  
TALAHASSEE, FLORIDA

AMENDED  
KPD  
9/19  
10-12



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**September 19, 1995**

**BEATRIZ I. CATRAL  
C & B CATRAL CORPORATION  
3580 SE 26TH AVENUE  
OCALA, FL 34471**

**SUBJECT: C & B CATRAL CORPORATION**  
Ref. Number: P95000024464

We have received your document for C & B CATRAL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

**PLEASE CORRECT THE CORPORATION NAME IN THE HEADING.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 295A00042901

**C & B CATRAL CORPORATION**  
**3580 SE 28th AVENUE, OCALA, FL 34471**

**October 9, 1995**

**Ms. KAREN GIBSON**  
**CORPORATE SPECIALIST**  
**DIVISION OF CORPORATIONS**  
**FLORIDA DEPARTMENT OF STATE**  
**P.O.BOX 6327, TALLAHASSEE, FL 32314**

**Dear Ms. GIBSON:**

This is in reference to your letter dated September 19, 1995, identified as letter No. 295A00042901, requiring C & B CATRAL CORPORATION to accomplish and file ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION and correct the CORPORATION NAME in the heading.

Enclosed please find Form entitled "ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF" C & B CATRAL CORPORATION, duly accomplished, signed and dated, together with AMENDED ARTICLES OF INCORPORATION duly corrected.

I hope that attached documents will now effect filing of amendments to our ARTICLES OF INCORPORATION.

Anticipating your early action on this request, I say thank you.

Very truly yours,

  
**BEATRIZ L. CATRAL**  
President/Registered Agent

**Enclosed:**

Articles of Amendment to Articles of Incorporation  
Amended Articles of Incorporation  
Copy of your Letter Number 295A00042901

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**C & B CATRAL CORPORATION**

(present name)

FILED  
95 OCT -6 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is  
CUCUFATE T. CATRAL, MD, 3580 SE Avenue, Ocala, Florida, 3447,

**AMENDED AS:**

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is BEATRIZ L.  
CATRAL, MD, 3580 SE 26th Avenue, Ocala, Florida 34471.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No change

**THIRD:** The date of each amendment's adoption: August 12, 1995

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_."  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day \_\_\_\_\_ of \_\_\_\_\_ October \_\_\_\_\_, 19 95.

Signature \_\_\_\_\_ BEATRIZ L. CATRAL, MD - President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

*Beatriz L. Catral MD*

BEATRIZ L. CATRAL, MD

Typed or printed name

ident

Title

**AMENDED  
ARTICLES OF INCORPORATION  
OF  
C & B CATRAL CORPORATION**

FILED  
95 OCT -6 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I - NAME**

The name of the corporation shall be: C & B CATRAL CORPORATION.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 3580 SE 26th Avenue, Ocala, Florida 34471.

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at anytime is 1000 shares at \$1.00 per share.

**ARTICLE IV - REGISTERD AGENT AND ADDRESS**

The name and address of the registered agent is BEATRIZ L. CATRAL, MD, 3580 SE 26th Avenue, Ocala, Florida 34471.

Amended Articles of Incorporation  
C & B CATRAL CORPORATION

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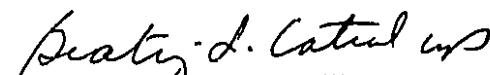
ARTICLE V - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Cucufate T. Catral - 3580 SE 26th Avenue, Ocala, Florida, 34471

Beatriz L. Catral - 3580 SE 26th Avenue, Ocala, Florida, 34471 - Chairman of the  
Board & President

We, the undersigned Directors hereby affix our signatures signifying our asset and approval to the foregoing Amended Articles of Incorporation this 12th day of August, 1995 at Ocala, Florida.

  
BEATRIZ L. CATRAL, MD

  
GUILLERMO L. CATRAL

  
ROSEDALE C. WOODY



**C & B CATRAL CORPORATION**  
3580 SE 26th Avenue, Ocala, Florida 34471

August 15, 1995

**TO WHOM IT MAY CONCERN:**

I, the undersigned, BEATRIZ L. CATRAL, elected President and Registered Agent of C & B CATRAL CORPORATION, hereby state that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

This Certification is issued in connection with the filing of Amended Certificate of Incorporation of C & B CATRAL CORPORATION in the State of Florida.

  
**BEATRIZ L. CATRAL**  
President/Registered Agent