

P95000040314

TRANSMITTAL LETTER

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

SUBJECT: CATH, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Catherine Rooks Cassidy
Name (printed or typed)

0000014835810
05/11/95--01012--004
****70.00 ****70.00

1311 No. Carnevale Terr.
Address

Lecanto, Florida 34461

City, State & Zip

904/795-6811

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1995

CATHERINE ROOKS CASSIDY
1311 NO. CARNEVALE TERRACE
LECANTO, FL 34461

SUBJECT: CATH, INC.
Ref. Number: W95000010084

We have received your document for CATH, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 695A00024112

ARTICLES OF INCORPORATION

RECEIVED
JULY 22 11:53
TALLAHASSEE, FLA.

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:

CATH, INC.

ARTICLE II PRINCIPAL OFFICE

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

1206 SE US 19
Crystal River, Florida 34429

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Catherine Rooks Cassidy
1206 SE US Hwy 19
Crystal River, Fl 34429

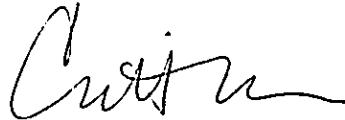
ARTICLE V INCORPORATOR(S)

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

Catherine Rooks Cassidy
1206 SE US Hwy 19
Crystal River, Fl 34429

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

1 day of May, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

SECRET
TALLAHASSEE, FLORIDA
MAY 22 1995

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: CATH, INC.

2. The name and address of the registered agent and office is:

Catherine Rooks Cassidy

(Name)

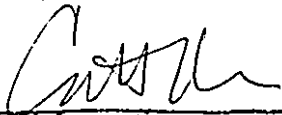
1206 SE US Hwy 19

(P.O. Box ~~not~~ acceptable)

Crystal River, Florida 34429

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

5/1/95

(Date)

P95000040314

CATH, INC.

1206 SE US 19
Crystal River, Florida 34429
(904) 795-6811

May 31, 1995

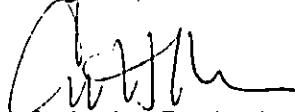
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

We are enclosing an Amendment to our Articles of Incorporation along with a check in the amount of \$35.00 to cover the fee for registering this change.

In addition, we are enclosing a self-addressed envelope for your convenience in notifying us that this change has been made.

Regards,



Catherine Rooks Cassidy
President

CRC:jh

Enclosures ✓

Correspondence
Linda

✓
295-11774

6/6
000001507410
-06/07/95--01072--017
*****35.00 *****35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -6 PM 12:47

FILED

CATH, INC.

1206 SE US 19
Crystal River, Florida 34429
(904) 795-6811

June 1, 1995

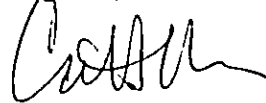
Florida Secretary of State
Division of Corporation Fees
P. O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

In accordance with instructions from Thelma in the Corporation Amendment Division, given to Jane at our CPA's office, we are enclosing new Amendments to our Articles of Incorporation. Amendments sent by letter dated May 31, 1995 are to be voided and the \$35.00 check enclosed in that letter for change registration is to be used for the amendments attached hereto.

We are enclosing a self-addressed envelope for your convenience in notifying us that this change has been made. Thank you for your attention to this matter.

Regards,



Catherine Rooks Cassidy
President

CRC:jh

Enclosures

RECEIVED
95 JUN -9 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS TO THE
ARTICLES OF INCORPORATION OF
CATH, INC.
A FLORIDA CORPORATION

FILED
95 JUN -6 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, of the Florida Statutes, the undersigned, being the President and Secretary of CATH, INC. a Florida Corporation, hereby certifies that the following Amendments to the Articles of Incorporation was duly adopted by unanimous consent by the sole-Director and the sole-Shareholder at a meeting duly held by them on the 31st day of May, 1995:

AMENDMENTS

ARTICLE VI - PURPOSE: This corporation is organized to engage in the business of selling real estate, and all other real estate practices which are authorized by the license carried by the principal of this corporation under the Florida Statutes. The corporation is also authorized to engage in consulting on real estate matters on an independent basis, and to do such other things which are lawful under the Florida General Corporation Act and the Florida Professional Service Corporation Act.

ARTICLE I - NAME is hereby amended to read as follows:

"The name of this corporation is CATHERINE A. ROOKS, P.A., a Florida Professional Service Corporation."

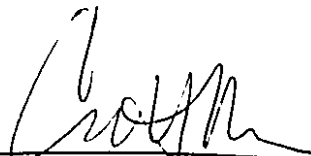
PRESIDENT:	Catherine Rooks Cassidy
SECRETARY/TREASURER:	Catherine Rooks Cassidy
SOLE DIRECTOR AND SOLE SHAREHOLDER:	Catherine Rooks Cassidy

RESOLVED, that in all other respects the Articles of Incorporation of this corporation shall remain the same and in full force and effect.

RESOLVED, the above amendments were approved by the sole-Shareholder.

RESOLVED, the above amendments were approved by a majority of the members of the Board of Directors and Officers of the corporation on this 31st day of May, 1995.

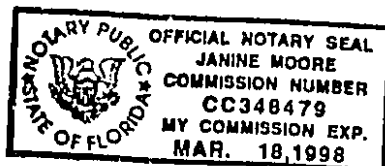
DATED at Crystal River, Citrus County, Florida, this 7th day of June, 1995.

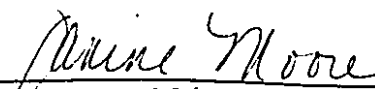

CATHERINE ROOKS CASSIDY
President/Secretary/
Director/Shareholder

STATE OF FLORIDA)
COUNTY OF CITRUS)

Catherine Rooks Cassidy BEFORE ME, the undersigned authority, personally appeared, being the President/Secretary/Director and Shareholder, who is known to me to be the person described and who subscribed to the above Articles of Amendment to the Articles of Incorporation of CATH, INC., a Florida corporation, and did freely and voluntarily acknowledge before me according to the law that made and subscribed the same for the uses and purposes herein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal at Crystal River, Citrus County, Florida, on this 7th day of June, 1995.




Notary Public

My Commission Expires: 3/18/98