

P95000041877

Howard M Katz
(Requestor's Name)

3803 Blackberry Circle
(Address)

St. Cloud Fla 34769 407-891-1008
(City, State, Zip) (Phone #)

RECEIVED
MAY 30 1991
DIVISION OF CORPORATION
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H & C Katz, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/30
Examiner's Initials

ARTICLES OF INCORPORATION
OF
H & C KATZ, INC.



The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is H & C KATZ, INC.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida, and do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida Corporation Laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by law of the state, territory, district, or possession of the United States, or by the foreign country.

FOURTH: Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of Capital Stock with a value of \$1.00 per share.

Initial Issue. 1,000 shares of the Capital Stock of the Corporation shall be issued for cash at a value of \$1.00 per share.

Stated Capital. The sum value of all the shares of Capital Stock of the Corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No classes of stock. The shares of the Corporation are not to be divided into classes.

No share in series. The Corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the Corporation is 3803 BLACKBERRY CIRCLE, SAINT CLOUD, FLORIDA 34769 and the name of the initial registered agent at such address is HOWARD KATZ.

SIXTH: The initial Board of Directors shall consist of two (2) members, who need not be residents of the State of Florida or shareholders of the Corporation.

SEVENTH: The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders or until their successors shall have been elected and qualified, are as follows;

HOWARD KATZ, 3803 BLACKBERRY CIRCLE, ST. CLOUD, FLORIDA 34769
CHERYL KATZ, 3803 BLACKBERRY CIRCLE, ST. CLOUD, FLORIDA 34769

EIGHTH: The name and address of the initial incorporator is;

HOWARD KATZ, 3803 BLACKBERRY CIRCLE, ST. CLOUD, FLORIDA 34769

NINTH: An affirmative vote of three-fourths of the shares of the Corporation shall be required for any shareholder action.

TENTH: The Shareholders shall have the right and power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder meeting, with not less than a three-fourths vote of the common stock.

ELEVENTH: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of Common Stock of this Corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all shares of common stock currently authorized.

TWELFTH: The address of the principal office is 3803 BLACKBERRY CIRCLE, ST. CLOUD, FLORIDA 34769.

THIRTEENTH: The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the

number of directors elected multiplied by the number of said Shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any Shareholder to the President or Vice President of said Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that said Shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at St. Cloud, Florida, on this 02 day of May, 1995.

Howard Katz
Howard Katz, Incorporator

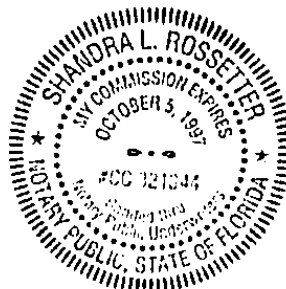
STATE OF FLORIDA
COUNTY OF Alachua

On this day, before me a Notary Public, the undersigned, personally appeared Howard Katz, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledges that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I sign here and set my official seal.

Shandra L. Rossette
Notary Public
I Produced: F.I. Driver License
#320333473650

Dated this 02nd day of May, 1995.



HOWARD KATZ
3803 BLACKBERRY CIRCLE
ST. CLOUD, FLORIDA 34769

I, Howard Katz, 3803 Blackberry Circle, St. Cloud, Florida 34769, hereby acknowledge the responsibilities and duties as that of the Registered Agent for H & C KATZ, INC. as prescribed by the Laws and Statutes of the State of Florida.


Howard Katz
Registered Agent

STATE OF FLORIDA
COUNTY OF Sevier

On this day, before me a Notary Public, the undersigned, personally appeared Howard Katz, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledges that he executed the same for the purposes contained therein.

IN WITNESS WHEREOF, I sign here and set my official seal.


Notary Public

Id Produced: Florida

K3203334930680

Dated this 2nd day of May, 1995.

