

1201 HAYS STREET
MIAMI, FL 33130
904-2-9171
904-2-0197 X

P96000058839

CSC networks

PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 018007 81762A

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 70.00

RECEIVED
96 JUL 12 PM 4:20
DIVISION OF CORPORATION

ORDER DATE : July 12, 1996

ORDER TIME : 2:09 PM

ORDER NO. : 018007

CUSTOMER NO: 81762A

CUSTOMER: Ms. Kathleen Knaga
MICHAEL R. TILLEY, ESQ

300001892893

2000 Glades Road
Suite #208
Boca Raton, FL 33431

DOMESTIC FILING

NAME: KATY DEVELOPMENT CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

*Need
today's
date*

cf 7/15/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 12 AM 10:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 12 AM 10:05

ARTICLES OF INCORPORATION
OF
KATY DEVELOPMENT CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KATY DEVELOPMENT CORP.

The address of the principal office of this corporation shall be 17575 Weeping Willow Trail, Boca Raton, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John Shahzade	17575 Weeping Willow Trail
Dir./Pres.	Boca Raton, Florida 33487

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 12 AM 10:05

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on July 12, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

HBD/das

288 Development Corp
7500 Hoping Millen Tr
Dover Del DE
71987

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

4. _____ (Corporation Name) _____ (Document #) _____

800001910868
--08/01/96--01069--005
*****35.00 *****35.00

☐ **Certificate of Status**

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 1 AM 11: 24

FAL AUG - 8 1996

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

SECRET FILED
DIVISION OF REVENUE
96 AUG -1 AM 11:26

Pursuant to the provisions of Florida Statutes Chapter 608, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purposes of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is Katy Development Corp.
2. The name and address of its present registered agent is:

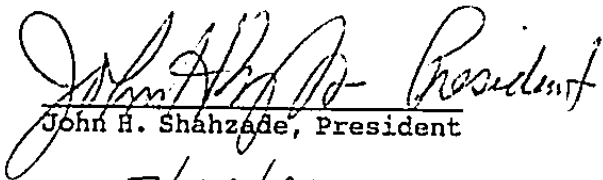
Corporation Service Company
1201 Hayes Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:

Kristine A. Magnuson, Esquire
2000 Glades Road, Suite 208
Boca Raton, Florida 33431

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.


5. Such change was authorized by Resolution duly adopted by its Board of Directors or by an officer of the corporation so authorized by the Board of Directors.


John H. Shahzade, President

Date

7/29/96

HAVING BEEN NAMED as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing statement , I heroby accept the appointment as registered agent and agree to act in this capacity. I FURTHER agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and am familiar with and accept the obligation of my position as registered agent under Florida Statutes Chapter 608.



Kristine A. Magnuson,
Registered Agent

July 22, 1996
Date

Corps\Katy\Stmtochange