

P96000060206

TRANSMITTAL LETTER

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

RECEIVED
JUL 17 1995
TALLAHASSEE, FL
FILING FEE \$78.75

SUBJECT: KAT GROUP HOMES, INC.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FILED
JUL 17 PM 1:10
TALLAHASSEE, FLORIDA

FROM: KIM BOUDRIE
Name (printed or typed)
2211 Silver Ridge Dr
Address
Orlando, FL 32818
City, State & Zip
407-297-9357
Daytime Telephone number

7-18-96
XB

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Kat Group Homes, Inc.
Providing services to the Developmental Disable Population of the state of Florida.

ARTICLE II PRINCIPAL OFFICE

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

Kat Group Homes, Inc
2711 Silver Ridge Drive
Orlando, Florida 32818

ARTICLE III SHARES

100 Common shares @ \$1.00 par value.
No Preferred shares.
All original shares will be issued to Incorporators.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kimberly S. Boudrie-Mendez
2711 Silver Ridge Drive
Orlando, Florida 32818

ARTICLE V INCORPORATORS

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

Kimberly S. Boudrie-Mendez
2711 Silver Ridge Drive
Orlando, Florida 32818

Larry F. Boudrie
222 Sand Pine Road
Indialantic, Florida 32903

Antonio Mendez
2711 Silver Ridge Drive
Orlando, Florida 32818

Anjelica J. Boudrie-Mendez
2711 Silver Ridge Drive
Orlando, Florida 32818

The undersigned incorporators have executed these Articles of Incorporation this 9th day of July, 1996.


Signature


Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 FLORIDA STATUTES, THE UNDESIGNED 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: Kat Group Homes, Inc.
2. The name and address of the registered agent and office is:

Kimberly S. Boudrie-Mendez

2711 Silver Ridge Drive

Orlando, Florida 32818

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.

Kimberly Boudrie-Mendez
Signature

7/10/96
Date