P96000079777

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

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

1. CATIVO Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

100001955711
-09/25/96--01006--005
****122.00 ****122.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
96 SEP 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

9/25

Examiner's Initials	

CR2E031(1/95)

FILED
96 SEP 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Telephone: (904) 487-6054

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Section 607.164, Florida Statues, adopt(s) the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the corporation and location is:

CATIYO INC.

18678 CAPE SABLE DRIVE
BOCA RATON, FLORIDA 33498

ARTICLE II

The period of the duration of this corporation is PERPETUAL unless dissolved according to law. Corporate existance shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE IV

The number of shares authorized are 9,000 (par) value with a value of $1.00 per share.

The classes of shares shall be defined as follows:

COMMON STOCK

ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

ARTICLE VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

Registered Agent	Address
JOHN CHALMERS	18678 CAPE SABLE DRIVE BOCA RATON, FLORIDA 33498

ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the corporation is 2 , and the names and addresses of the persons who are to serve as the initial directors are:

NAME	ADDRESS
JOHN CHALMERS	18678 CAPE SABLE DRIVE BOCA RATON, FLORIDA 33498
LEANNA BAINS	18678 CAPE SABLE DRIVE BOCA RATON, FLORIDA 33498

ARTICLE IX

Name and address of each incorporator:

NAME	ADDRESS
JOHN CHALMERS	18678 CAPE SABLE DRIVE BOCA RATON, FLORIDA 33498

Signature(s) of Incorporator(s)

x ---------------------------------

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.325 Florida Staues.

x ---------------------------------
Registered Agent

x 9/11/96
Date

FILED
96 SEP 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA