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1201 HAYS STREET  
TAMPA, FLORIDA 33604-2007  
813-251-1111  
31-23 1991 PA

800-800-8069



ACCOUNT NO. : 072100000032

REFERENCE : 101926 9360A

AUTHORIZATION :

*Patricia Pyritz*

COST LIMIT : \$ 70.00

ORDER DATE : September 27, 1996

ORDER TIME : 3:36 PM

ORDER NO. : 101926

900001959699

CUSTOMER NO: 9360A

CUSTOMER: Herb Elliott, Esq  
HERB ELLIOTT, ESQ

35 West Lemon Street

Tarpon Springs, FL 34689

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 SEP 30 PM 12: 23

DOMESTIC FILING

NAME: KAT CAPITAL, INC.

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: Debbie Skipper

EXAMINER'S INITIALS:

RECEIVED  
96 SEP 30 AM 10: 41  
DIVISION OF CORPORATION

*9/30/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 30 PM 12:23

ARTICLES OF INCORPORATION  
OF  
KAT CAPITAL, INC.

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:

KAT CAPITAL, INC.

The address of the principal office of this corporation shall be 2620 Lakeside Circle, Palm Harbor, Florida 34684, 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 500 shares of common stock having \$1.00 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:

James R. Helms	2620 Lakeside Circle
Dir./Pres.	Palm Harbor, Florida 34684

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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96 SEP 30 PM 12:23

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on September 27, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

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: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

ACG/dks