

P9700000226

Date:

Nov. 20, 1996

FILED
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DEPT. OF STATE
TALLAHASSEE, FLORIDA

- Department of State
- Division Of Corporations
- P.O. Box 6327
- Tallahassee, Florida 32314

SUBJECT: Catlyn and Company, Inc.

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

\$122.50
Filing fee
& Certified Copy

200002037182--7
-12/24/96--01114--009
****122.50 ****122.50

Please forward certified copies of Articles to my attention c/o Catlyn and Company, Inc., 3936 South Semoran Blvd., Unit 343, Orlando, FL 32822.

Sincerely Yours


Jim Speno

407-977-0637

Enclosure

Similar
P95-71318

502

W/B-27151
10/30/96
J/S



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 30, 1996

JIM SPENO
3936 SOUTH SEMORAN BLVD.
UNIT 343
ORLANDO, FL 32822

SUBJECT: CATLYN AND COMPANY, INC.
Ref. Number: W96000027159

We have received your document for CATLYN AND COMPANY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 196A00057617

ARTICLES OF INCORPORATION

OF

CATLYN AND COMPANY, INC. *South East*

The undersigned incorporators deliver these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act, and hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS *Catlyn and Company South East*

The name of the corporation shall be Catlyn and Company Inc. The principal place of business of this corporation shall be 3936 South Semoran Blvd., Unit 343, Orlando, FL 32822 and the mailing address of the corporation shall be the same. *South East*

ARTICLE II

CORPORATE PURPOSES, POWER AND RIGHTS

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

AUTHORIZED STOCK

The total number of shares of capital stock which the Corporation has the authority to issue is a thousand (1,000) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the Registered Agent of the Corporation is:

NAME

Jim Speno

ADDRESS

3936 South Semoran Blvd., Unit 343
Orlando, FL 32822

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) persons. The name and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>NAME</u>	<u>ADDRESS</u>
Catlyn Speno	3936 South Semoran Blvd., Unit 343, Orlando, FL 32822
Abigail Speno	3936 South Semoran Blvd., Unit 343, Orlando, FL 32822
Fabio Speno	3936 South Semoran Blvd., Unit 343, Orlando, FL 32822

ARTICLE VII

OFFICERS OF THE CORPORATION

The names of the persons who are to serve as officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Catlyn Speno	President
Abigail Speno	Vice President
Fabio Speno	Vice President
Edward J. Speno	Secretary/Treasurer

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jim Speno	3936 South Semoran Blvd., Unit 343, Orlando, FL 32822

ARTICLE IX

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribed to or acquire shares.

The undersigned incorporator has executed these Articles of Incorporation this 20 day of NOVEMBER, 1996.


Jim Speno, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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:

(Catlyn and Company Southeast Inc.)

Catlyn and Company, Inc.

South East

(Signature)

2. The name and address of the registered agent and office is:

Jim Speno

3936 South Semoran Blvd., Unit 343,

Orlando, Florida 32822

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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.

Executed this 20 day of NOVEMBER, 1996.

(Signature)
Jim Speno