

ROYALE MANAGEMENT SERVICES, INC.

2319 N. Andrews Avenue • Fort Lauderdale, FL 33311 Sanctuary Centre, 4800 N. Federal Hwy., Suite 307-D • Boca Raton, FL 33431 (954) 563-1269 · FAX (954) 563-2153 · (561) 361-0012



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FILED

04/29/97

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32304

9968 0000 RE: KATAMA ENTERPRISES, INC.

Gentlemen:

Incorporation Enclosed herewith are Articles of the together with a said articles for KATAMA ENTERPRISES, INC., and a check in the amount of \$122.50 to be used as follows: 1,0

FILING FEE	\$35.00
REGISTERED AGENT	35.00
CERTIFIED COPY	<u>52.50</u>

TOTAL

\$122.50

P. OHENWAR

If you have any questions please contact Steven Weil at (305) 563-1269.

Respectfully Submitted,

Steven

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MAY 6 - 1997

Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdate, FL 33311 (954) 563-1269

Prepared by:

Accounting · Audit Representation · Bookkeeping · Financial Management · Management Consulting · Payroll Services · Tax Planning · Tax Preparation

ARTICLES OF INCORPORATION

OF

KATAMA ENTERPRISES, INC.

97 MAY -1 MA 9: 1100 W subscriber to The undersigned these Articles Incorporation, a natural person competent to contract, Kereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be KATAMA ENTERPRISES, INC.

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.

ARTICLES III. CAPITAL STOCK

maximum number of shares of stock that this The corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N. Andrews Avenue, Fort Lauderdale, Florida 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be KATAMA ENTERPRISES, INC., 2319 N ANDREWS AVENUE, FORT LAUDERDALE, FL 33311.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

share.

Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 (954) 563-1269

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 successors are elected or appointed is:

RAYMOND LAGASSE

5611 NE 9TH AVENUE

FORT LAUDERDALE, FL 33334

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ARTICLE VII. SUBSCRIBER

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

RAYMOND LAGASSE

5611 NE 9TH AVENUE

FORT LAUDERDALE, FL 33334

IN WITNESS WHEREOF, the undersigned has hereunto set his hand_and seal on/this <u>1ST</u> day of <u>MAY</u>, 19<u>97</u>.

(SEAL) RAYMOND LAGASSE

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of <u>April</u>, 1997 by <u>Sherea Quelt</u> Notary Public, State of Florida at Large My commission expires on: <u>I OFFICIAL NOTARY SEAL</u> NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC369622 MY COMMISSION EXP. MAY 3,1998

Prepared by: Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 (954) 563-1269

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

97 MAY -1 MI 9: 40

KATAMA ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of florida with its registered office as indicated in the Articles of Incorporation at <u>2319 N.</u> <u>Andrews Avenue, Fort Lauderdale, Florida 33311</u> has named <u>Royale Management Services, Inc.</u> located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

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(registered agent)

Prepared by:

Royale Management Services, Inc. 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 (954) 563-1269