

AUG 14 1997 FROM BUSINESS SERVICES

T-047 P.01/08 F-118

P97000071123

8/14/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

5:43 PM

((H97000013456 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: CATSAILOR INCORPORATED

AUDIT NUMBER... H97000013456

DOC TYPE... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1 PAGES ... 1

CERT. COPIES...0 DEL.METHOD . FAX

EST CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

3

W97-18007

07

Bm 8/18/97

H97000013456

**ARTICLES OF INCORPORATION
OF
Catsailor Incorporated**

The undersigned incorporator, 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: Catsailor Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
404 South Abercorn Circle, Boynton Beach, FL 33436.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Mary A. Wells, 104300, Overseas Highway, Key Largo, FL 33037.


ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial directors of the corporation are:
Mary A. Wells, 104300 Overseas Highway, Key Largo, FL 33037.
Richard H. White, PO Box 2060, Key Largo, FL 33037.

The undersigned incorporator has executed these Articles of Incorporation this 14th day of August, 1997.

The document was prepared by: 
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

H97000013456

H97000013456

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is: Catsallor Incorporated

The name and address of the registered agent and office is: Mary A. Wells, 104300
Overseas Highway, Key Largo, FL 33037.

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.

Signature: _____

Mary A. Wells
Mary A. Wells

Date: _____

8-14-97

H97000013456