

P970000 82900



ACCOUNT NO. : 072100000032

REFERENCE : 528288 4393037

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 70.00

ORDER DATE : September 12, 1997

ORDER TIME : 2:34 PM

ORDER NO. : 528288-005

CUSTOMER NO: 4393037

400002292354--0

CUSTOMER: James E. Holmes, Jr., Esq
MORRISON MORRISON & MILLS, PA

Suite 100
1200 West Platt Street
Tampa, FL 33606

DOMESTIC FILING

NAME: CAT ENTERPRISES, 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: Warren Whittaker

EXAMINER'S INITIALS: _____

W97-21131

SN SEP 15 1997

FILED
97 SEP 25 AM 8:23
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 12 PM 3:23
6



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: CAT ENTERPRISES, INC.
Ref. Number: W97000021131

RESUBMIT

Please give original
submission date as follows:

We have received your document for CAT ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 197A00045627

REC'D
97 SEP 24 PM 4:22
DIVISION OF CORPORATIONS

Morrison, Morrison & Mills, P.A.

WILLIAM K. MORRISON
JULIAN B. MORRISON*
FREDERICK J. MILLS
JAMES E. HOLMES, JR.
JACKIE L. FULFORD
MARK A. WHEELER

ATTORNEYS AT LAW
1200 WEST PLATT STREET
SUITE 100
TAMPA, FLORIDA 33606

TELEPHONE (813) 258-3311
TELECOPIER (813) 258-3209
*ADMITTED IN FLORIDA AND NEW YORK

September 23, 1997

VIA FEDERAL EXPRESS

Lori Dunlap
CSC
1201 Hays Street
Tallahassee, Florida 32301

Re: C.A.T. Enterprises, Inc./Incorporation

Dear Lori:

Having received your fax notice (copy attached) that the name "CAT Enterprises" was not acceptable for filing, we contacted the Secretary of State and determine that it would accept the name "C.A.T. Enterprises, Inc." Accordingly, please find enclosed one (1) original and one (1) copy of Articles of Incorporation and Acceptance of Registered Agent for the above corporation. Please do the following:

1. File the original Articles of Incorporation and Acceptance of Registered Agent on Thursday, September 25, 1997; and
2. The following business day, Friday, September 26, 1997, return the stamped file copy of the Articles of Incorporation and Acceptance of Registered Agent to this office via Federal Express, next business day delivery.

Please bill us for your fee, the Federal Express charge and the filing fee of \$70.00.

Should you have any questions, please do not hesitate to call. Thank you in advance for your assistance.

Sandy,
this attorney says he
spoke with you and a
supervisor about this name...

Respectfully,

James E. Holmes, Jr.
James E. Holmes, Jr. RIC

JEH/ric
enclosure(s)

5228
FILED
SEP 25 AM 8:23
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
C.A.T. ENTERPRISES, INC.**

FILED
97 SEP 25 AM 8:23
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is C.A.T. ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND shares of \$1.00 par value common stock. There shall be no separate classes or series of stock of the corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1200 West Platt Street, Suite 100, Tampa, Florida 33606, and the initial registered agent of the corporation is Thomas K. Morrison, Esquire.

ARTICLE VII - PRINCIPAL CORPORATE OFFICE

The street address of the initial principal office of the corporation in Florida is 3203 Bay to Bay Boulevard, Tampa, Florida 33629.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Cheryl A. Telese
3203 Bay to Bay Boulevard
Tampa, Florida 33629

Anthony G. Telese
3203 Bay to Bay Boulevard
Tampa, Florida 33629

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Thomas K. Morrison
1200 West Platt Street
Suite 100
Tampa, Florida 33606

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in, or to add provisions to, these Articles of Incorporation, or any amendment thereto, in the manner provided and allowed by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

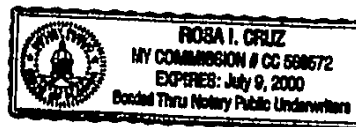
22nd day of September, 1997.

Thomas K. Morrison
Thomas K. Morrison, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of September, 1997, by Thomas K. Morrison, who is personally known to me produced a _____ driver's license as identification [strike one], and did / did not [strike one] take an oath.

Rosa I. Cruz
Notary Public, State of Florida
Print Name: Rosa I. Cruz
[Notary Seal]



ACCEPTANCE OF REGISTERED AGENT

FOR

C.A.T. ENTERPRISES, INC.

Having been named in the Articles of Incorporation of C.A.T. ENTERPRISES, INC. as Registered Agent to accept service of process for the corporation at its registered office of 1200 West Platt Street, Suite 100, Tampa, Florida 33606, the undersigned does hereby agree to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties, including those duties and obligations specified in Chapter 607 of the Florida Statutes.

Dated this 22nd day of September, 1997.

Thomas K. Morrison
Thomas K. Morrison, Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 22nd day of September, 1997, by Thomas K. Morrison, who is personally known to me / produced a _____ driver's license as identification [strike one], and did / did not [strike one] take an oath.

Rosa I. Cruz
Notary Public, State of Florida
Print Name: Rosa I. Cruz
[Notary Seal]

