

P98000026550

Requestor's Name

NORTH ATLANTIC HOLDING CORP.
2848 SHAWNEE ROAD
WEST PALM BEACH, FL 33406

600002461156--2
-03/18/98--01100--013
****122.50 ****122.50

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KATNOR GROUP, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAR 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall MAR 23 1998

Examiner's Initials	
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FILED

ARTICLES OF INCORPORATION 98

MAR 18 AM 9:40

of
The Katinger Group, Inc.
(name of corporation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Katinger Group, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 600 shares of stock (s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Principal Office, if known, or the mailing address of the corporation is:

NAME: The Katinger Group, Inc.
ADDRESS: 2848 Shawnee Rd.
CITY: West Palm Beach, Fl. 33406

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Rick Katinger
ADDRESS: 2848 Shawnee Rd.
CITY: West Palm Beach, Fl. 33406

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director (s) of the corporation are as follows:

NAME: Rick Katinger
ADDRESS: 2848 Shawnee Rd.
CITY: West Palm Beach, Fl. 33406

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Rick Katingen
ADDRESS: 2848 Shawnee Rd.
CITY: West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 12 day of March, 1998

The Katingen Group Inc
(Seal)
(Seal)
(Seal)

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Richard Katingen
Signature

DRIVERS LICENSE
Form of Identification

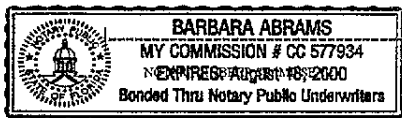
Signature

Form of Identification

Signature

Form of Identification

known to me and known to the the person (s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Richard Katingen executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State Last aforesaid this 12 day of MARCH 1998

Barbara Abrams
Notary Signature

BARBARA ABRAMS
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGMENT FILED
OF REGISTERED AGENT**

98 MAR 18 AM 9:40

CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Katinger Group, Inc.
(Name of Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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:

2848 Shawnee Rd. West Palm Beach, Fl. 33406
(Address)

has named Rick Katinger

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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

Richard J. Katinger
(Registered Agent)