

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Catalina Enterprises, Inc.

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-09/22/98--01076--019  
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DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: Cher

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Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

98 SEP 22 PM 3:38

R. Purinton SEP 22 1998

**ARTICLES OF INCORPORATION  
OF  
CATALINA ENTERPRISES, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is **CATALINA ENTERPRISES, INC..**

**ARTICLE II**

**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon filing of these articles.

## **ARTICLE V**

### **REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Randy Hillman  
203 E. Hillcrest Street  
Orlando, Florida 32801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Directors, but shall never be less than one.

## **ARTICLE VII**

### **PRINCIPAL OFFICE OF CORPORATION**

The location of the principal office of the corporation shall be:

203 E. Hillcrest Street  
Orlando, Florida 32801

## **ARTICLE VIII**

### **INITIAL DIRECTOR**

The name of the Initial Director of this Corporation and her street address is:

DARLENE CANDINI  
203 E. Hillcrest Street  
Orlando, Florida 32801

The person named as the Initial Director shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, whichever first occurs.

## **ARTICLE IX**

### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Randy Hillman  
203 E. Hillcrest Street  
Orlando, Florida 32801

## **ARTICLE X**

### **PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase his or her pro rata share of any unissued or treasury shares of the corporation of the same kind, class or series as that which he or she already holds, and any securities of the corporation convertible into or carrying a right to acquire shares of any such unissued or treasury

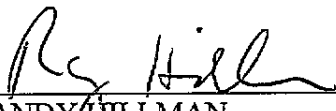
shares at the price at which it is offered to others.

## ARTICLE XI

### AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

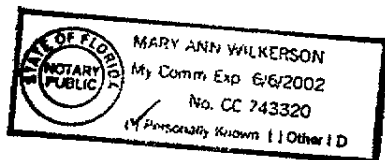
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of September, 1998.


  
\_\_\_\_\_  
RANDY HILLMAN

STATE OF FLORIDA )  
COUNTY OF ORANGE )

The foregoing Articles of Incorporation of CATALINA ENTERPRISES, INC., acknowledged before me this 18<sup>th</sup> day of September, 1998, by RANDY HILLMAN, Incorporator, who is personally known to me or who has produced as identification:

\_\_\_\_\_ and who did/did not take an oath.



  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

Acceptance of Service

Having been named to accept service of process for **CATALINA ENTERPRISES, INC.**,  
at the place designated in the Articles of Incorporation, RANDY HILLMAN agrees to act in this  
capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such  
office.

  
\_\_\_\_\_  
RANDY HILLMAN

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