

990000014159

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

The C.A.T. Center, Inc

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****122.50 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please
for refund each application
once filed

Signature _____

Requested by: Ces

Name _____

Date 2/12

Time 9:00

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 _____

99 FEB 12 PM 1:34

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R. Purinton FEB 12 1999

**ARTICLES OF INCORPORATION
OF
THE C.A.T. CENTER, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 12 PM 1:34

ARTICLE I

The name of the corporation is **THE C.A.T. CENTER, INC.**

The business and mailing address of the corporation is 14185 Beach Boulevard,
Jacksonville, Florida 32250.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of the
filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 1,000 shares of stock which shall be
designated as common shares.

ARTICLE V

The street address of the initial registered office of this corporation is 1919
Atlantic Boulevard, Jacksonville, Florida 32207 and the name of the initial registered
agent of this corporation at that address is Arthur G. Sartorius, III.

ARTICLE VI

This corporation shall have two directors, which constitute the initial Board of Directors. Each director is a fifty (50%) percent owner of the corporation. The number of directors may be either increased or decreased from time to time in accordance with the terms and provisions of the Corporate By-Laws; however, there shall never be less than one director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

**Steven L. Rhodes
14185 Beach Boulevard, Suite 9
Jacksonville, Florida 32250**

**Paul Shealy
14185 Beach Boulevard, Suite 8
Jacksonville, Florida 32250**

ARTICLE VII

The name and address of the incorporators signing these Articles are:

**Steven L. Rhodes
14185 Beach Boulevard, Suite 9
Jacksonville, Florida 32250**


**Paul Shealy
14185 Beach Boulevard, Suite 8
Jacksonville, Florida 32250**

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 4 day of ^{FEBRUARY} ~~January~~, 1999. ^{PMS} 



STEVEN L. RHODES
Incorporator



PAUL SHEALY
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Steven L. Rhodes and Paul Shealy, who are personally known to me or who produced _____, as identification, and who did execute these Articles of Incorporation, this 4 day of ~~January~~ ^{FEBRUARY} 1999. ^{PMS} *SR*

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County above, this 4 day of ~~January~~ ^{FEBRUARY} 1999. ^{PMS} *SR*

Connie M. Doyle
Notary Public, State of Florida
Printed name: Connie M. Doyle
My Commission expires: 8/28/99
Commission Number: 492237



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

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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.

1. The name of the corporation is: **THE C.A.T. CENTER, INC.**
2. The name and address of the registered agent and office is:

**Arthur G. Sartorius, III
1919 Atlantic Boulevard
Jacksonville, Florida 32207**

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 THAT 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.



ARTHUR G. SARTORIUS, III
Registered Agent

January 21, 1999

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DIVISION OF CORPORATIONS
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