

P99000046264

May 17, 1999

Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
1999 MAY 18 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100002879131--6  
-05/18/99-01073-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Catterton and Sons, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a Money Order for \$78.75 for Filing Fee and Certificate.

From: Robert E. Catterton, Sr.  
5331 44<sup>th</sup> Ave. North  
St. Petersburg, FL 33709  
727-525-7947

R. Purinton MAY 21 1999

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TALLAHASSEE, FLORIDA

**Articles of Incorporation  
of  
Catterton and Sons, Inc.**

**Article One**

The name of the corporation shall be Catterton and Sons, Inc.

**Article Two**

The principal place of business and mailing address of the corporation is 5331 44<sup>th</sup> Ave. North, St. Petersburg, Florida, 33709.

**Article Three**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporation may be incorporated under the Florida Corporation Act.

**Article Four**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) of the par value of \$0 each.

**Article Five**

The registered agent of the corporation is Robert E. Catterton, Sr. and the registered street address is 5331 44<sup>th</sup> Ave. North, St. Petersburg, Florida, 33709..

**Article Six**

The number of directors constituting the initial board of directors is one (1) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until the successors are elected and qualified are:

Robert E. Catterton, Sr.      5331 44<sup>th</sup> Ave. North, St. Petersburg, Florida 33709

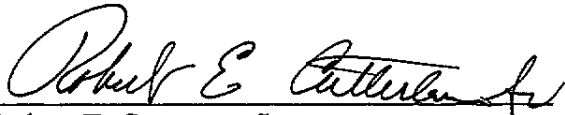
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

### Article Seven

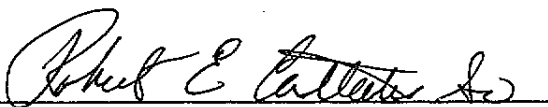
The incorporators of this corporation are Robert E. Catterton, Sr. whose address is 5331 44<sup>th</sup> Ave. North, St. Petersburg, Florida, 33709.

Dated May 17, 1999

  
Robert E. Catterton, Sr.

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 am familiar with and accept the obligation of my position as registered agent.

Dated May 17, 1999

  
Robert E. Catterton, Sr.  
Registered Agent

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