

May 20, 1999

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

In Re:

Filing of Articles of Incorporation and Registered Agent

for: Catie-Pat Corp.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovenamed corporation. In addition, our check in the amount of \$70.00 which represents the filing fee and the registered agent fee is also enclosed.

Sincerel

SLS/jls Enclosures 99 MAY 24 AM 8: 4.9
SECRETARSEE, FLORIDA
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

- 1. The name of the incorporation is: Catie-Pat Corp.
- 2. The principal place of business and mailing address of the corporation 1986 Country Club Drive, Daytona Beach, Florida 32124-6730.
- 3. The corporation shall have the authority to issue 50,000 shares of common stock, in one class only.
- 4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; transportation services.
- 5. The registered agent of the corporation is Brenda Lee Marshall, and the registered address is: 1986 Country Club Drive, Daytona Beach, Florida 32124-6730.

This address is the same as the principal place of business and the mailing address of the corporation.

6. The initial Board of Directors shall have 2 members whose name's and address are as follows:

BRENDA LEE MARSHALL, President, 1986 Country Club Drive, Daytona Beach, Florida 32124-6730.

JAMES F. MARSHALL, Secretary/Treasurer, 1986 Country Club Drive, Daytona Beach, Florida 32124-6730.

7. The incorporator of this corporation is BRENDA LEE MARSHALL, whose address is: 1986 Country Club Drive, Daytona Beach, FL 32124-6730.

DATED: 05/20/99

BRENDA LEE MARSHALL,

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Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, 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 I am familiar with and accept the obligations of my position as registered agent.

DATE: OS/20/99

BRENDA LEE MARSHALL,

Registered Agent

99 MAY 24 AM 8: 49
SECRETARY OF STATE
SECRETARY OF STATE