

P99000049692

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
1999 MAY 27 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CAT, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00

400002888284--9
-05/27/99--01049--003
*****70.00 *****70.00

FROM: Danny M. Bishop, Sr.
Name
255 Eagle Drive
Address
Panama City Beach, FL 32408
City, State, & Zip
(850) 624-0500
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

CAT, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CAT, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

255 Eagle Drive
Panama City Beach, FL 32408

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of preferred stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Danny M. Bishop, Sr.
255 Eagle Drive
Panama City Beach, FL 32408

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ARTICLE V INCORPORATOR(S)

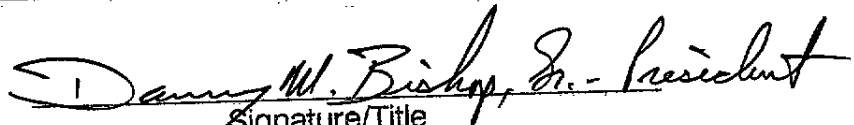
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

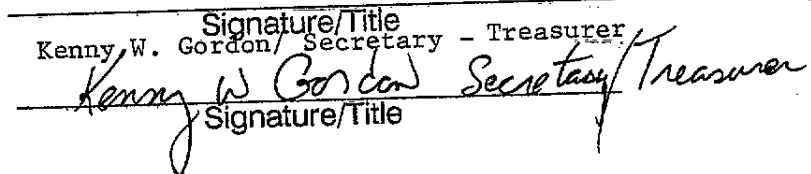
Danny M. Bishop, Sr.
255 Eagle Drive
Panama City Beach, FL 32408

Kenny W. Gordon
2202 2nd East Court
Panama City, FL 32401

The undersigned has(have) executed these Articles of Incorporation this

26 th day of May, 1999


Signature/Title
Danny M. Bishop/ President


Signature/Title
Kenny W. Gordon/ Secretary - Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: CAT, Inc.

2. The name and address of the registered agent and office is:

Danny M. Bishop, Sr.

(NAME)

255 Eagle Drive

(P.O. BOX NOT ACCEPTABLE)

Panama City Beach, FL 32408

(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE

Danny M. Bishop, Sr.
(corporate officer)

TITLE President

DATE May 26, 1999

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Danny M. Bishop, Sr.

DATE May 26, 1999