

TRANSMITTAL LETTER

P99000052986

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: KAT Consulting Group, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUESTED

FROM: KAT Consulting Group, Inc.  
18 Sea Oaks Drive  
St. Augustine, Florida 32084

600002899526--8  
-06/09/99-01060-003  
\*\*\*122.50 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

FILED  
1999 JUN -9 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**KAT Consulting Group, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**18 Sea Oaks Drive  
St. Augustine, Florida 32084**

**ARTICLE III SHARES**

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

**100 Shares**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

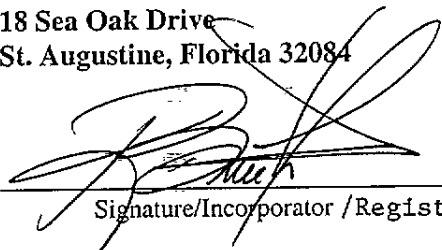
The name and Florida street address of the initial registered agent are:

**Bruce Tustin  
18 Sea Oaks Drive  
St. Augustine, Florida 32084**

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

**Bruce Tustin  
18 Sea Oak Drive  
St. Augustine, Florida 32084**

  
\_\_\_\_\_  
Signature/Incorporator /Registered Agent

6/1/99  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN -9 AM 8 52

FILED

(An additional article must be added if an effective date is requested)

*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.*