

# Gromko, Porter & Associates

Accounting / Tax Preparation • Financial Planning Services

306 East Boynton Beach Boulevard  
Boynton Beach, Florida 33435  
Phone (561) 337-8011 Fax (561) 337-0433

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-08/30/99-01088-005  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

August 19, 1999

FILED  
99 AUG 30 AM 9:36  
SECRETARY OF REVENUE  
TALLAHASSEE, FLORIDA

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

Dear Sirs:


Enclosed, Please find check for \$ 78.50 for incorporating: Cat Eyes Investigative Services, Inc.

When completed please return to :

Gromko, Porter & Associates  
306 East Boynton Beach Boulevard  
Boynton Beach, FL 33435

Thanking You in advance.

Sincerely,

  
John Porter  
Accountant

CB  
9-2-99  
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**FILED**  
99 AUG 30 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

WE, THE UNDERSIGNED, Hereby associate ourselves together for the purpose of be coming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### **ARTICLE I, NAME**

The name of the corporation shall be : Cat Eyes Investigative Services, Inc.

### **ARTICLE II, NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III, CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

### **ARTICLE IV, INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

### **ARTICLE V, TERM OF EXISTENCE**

The Corporation is to have perpetual existence.

### **ARTICLE VI, ADDRESS**

The initial street address in the State of the principal office of the Corporation shall be: 617 SE 1st St.      Mail to:      PMB # 360 / 123 N. Congress Ave.  
Boynton Beach, Fl. 33435      Boynton Beach, Fl. 33426

The Board of Directors may from time to time move the principal office to any other address in Florida.

## **ARTICLE VII, INITIAL BOARD OF DIRECTORS**

This Corporation shall have 02 Director(s) initially.

This number of Directors may be either increased or diminished by the By - Laws adopted by the Shareholder(s) but shall never be less than one. The name and address of the initial Director of this Corporation:

Jose L. Santiago  
617 SE 1st St.  
Boynton Beach, Fl.33435

Linda T. Santiago  
617 SE 1st St.  
Boynton Beach, Fl.33435

## **ARTICLE VIII, INCORPORATOR**

Jose Santiago  
617 SE 1st St.  
Boynton Beach, Fl.33435

## **ARTICLE IX, BY - LAWS**

The power to adopt, alter, amend, or repeal by - laws shall be vested in the Board of Directors and Shareholders.

## **ARTICLE X, AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

## **ARTICLE XI, SUB-CHAPTER S CORPORATION**

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Service.

## ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent Linda Santiago, Located at 617 SE 1st St., Boynton Beach, Fl 33435. Accept this position as signed below: I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Linda Santiago

*Linda Santiago*  
The registered office will be at :  
617 SE 1st St.  
Boynton Beach, Fl. 33435

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 19th day of August 1999 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Executed this <sup>21st</sup> ~~19th~~ day of August 1999

Jose Santiago

*Jose Luis Santiago*

Sworn to and subscribed before me this 19th day of August 1999

*[Signature]*  
**KATHY HEMPSTEAD**

Notary Public, State of Florida  
Comm. No. CC 807535  
My Comm. Exp. Feb. 8, 2003  
( ) Personally Known ( ☒ ) Other I.D.



JON M KARR  
My Commission CC503370  
Expires Oct. 18, 1999

Kathy Hempstead, Notary

*Kathy Hempstead*

**FILED**  
99 AUG 30 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA