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TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT: Cathryn Browne & Associates, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

John B. Peace

Name (Printed or typed)

DOVER & DIXON, P.A.

425 W. Capitol Ave, Ste. 3700

Address

Little Rock, AR 72201

City, State & Zip

(501) 375-9151

Daytime Telephone number

FILED
99 OCT 11 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**Please return any unneeded file-marked copies to us in the enclosed, self-addressed, stamped envelope provided.

T BROWN OCT 14 1999

ARTICLES OF INCORPORATION
OF
CATHRYN BROWNE & ASSOCIATES, INC.

FILED
99 OCT 11 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

ARTICLE I

Name

The name of this Corporation shall be CATHRYN BROWNE & ASSOCIATES, INC.

ARTICLE II

Purpose

This Corporation shall be organized for any business or purpose which is lawful under the laws of the State of Florida.

ARTICLE III

Agent

The registered agent of this Corporation shall be Cathryn S. Browne. The address of the registered agent shall be 1415 Dove Lane, St. George Island, Florida 32328.

ARTICLE IV

Existence

This Corporation shall have perpetual existence.

ARTICLE V

Address

The initial street address of the principal office of this Corporation shall be 1415 Dove Lane, St. George Island, Florida 32328.

ARTICLE VI

Capital Stock

The authorized capital stock of this Corporation shall consist of 100,000 shares of voting common stock having a par value of One Dollar (\$1.00) each.

ARTICLE VII

Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

ARTICLE VIII

Directors

This Corporation shall have no less than one (1) director nor more than seven (7). The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The names of the members of the initial Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Cathryn S. Browne	1415 Dove Lane St. George Island, Florida 32328

ARTICLE IX

Incorporator

The name and address of the Incorporator is: Cathryn S. Browne, 1415 Dove Lane, St. George Island, Florida 32328.

ARTICLE X

Officers

The officers of the Corporation shall be a president, vice president and a treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such manner, for such time, and have such duties as may be described by the Bylaws or determined by the Board of Directors. The names of the initial officers are as follows:

Office

Name

President, Secretary
and Treasurer

Cathryn S. Browne

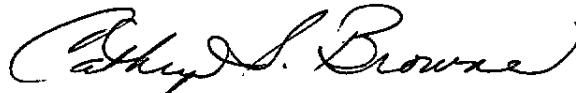
ARTICLE XI

Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him or her in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes.

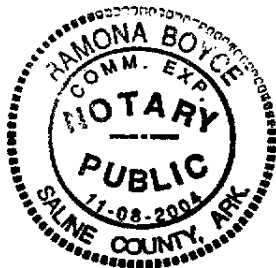
Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his or her heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 24th day of September, 1999 for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida the Certificate of Incorporation and certify that the facts herein stated are true.



Cathryn S. Browne, Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared Cathryn S. Browne, and being first duly sworn and upon her oath, stated that she signed the above Articles of Incorporation for the conditions and purposes therein expressed this 24th day of September, 1999.



Ramona Boyce
NOTARY PUBLIC - STATE OF Arkansas

RAMONA BOYCE
PRINTED NAME OF NOTARY; COMMISSION
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me X
or produced the following identification: drivers license

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
99 OCT 11 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Cathryn Browne & Associates, Inc.

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

Cathryn S. Browne
(NAME)

1415 Dove Lane
(P.O. BOX NOT ACCEPTABLE)

St. George Island, Florida 32328
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE

Cathryn S. Browne
President
9/24/99

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

TITLE

DATE

Cathryn S. Browne
President
9/24/99