

P99000102690

TRANSMITTAL LETTER
FILED

99 NOV 22 AM 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 19, 1999

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

900003051489--8
-11/22/99--01119--005
*****87.50 *****87.50

SUBJECT: katdav Corp

Enclosed please find an original, and one (1) copy of the Articles of Incorporation for the above corporation,

Enclosed is an original and one (1) copy of the articles of incorporation, and a check for: \$ 87.50.

☐ \$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

Please mail approved Corporate Charter, and Accompanying documents for the above named corporation, to the address as given in this letter.

FROM: RECTOR AND ASSOCIATES, INC.
7428 STATE ROAD 52
HUDSON, FL 34667

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

RT 11/24/99

CERTIFICATE OF INCORPORATION
OF

katdav CORP

FILED

99 NOV 22 AM 11: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file this certificate for the purpose of creating a corporation under the laws of the state of Florida

I. NAME

The Name of this Corporation shall be:

katdav Corp

II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- A. To own and operate a commercial building.
- B. To purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to develop, invent, trade, deal in and deal with goods, wares, merchandise and any other real or personal property of every class and description whatsoever.
- C. To engage in any other activity or business permitted under the laws of the United States, and of the State of Florida.

III. CAPITAL

The maximum amount of capital stock authorized for this corporation shall be one thousand (1,000) shares of common stock having a par value of One (\$1.00) Dollar per Corporation Share.

The amount of capital with which this corporation shall begin business is

One Thousand (\$1,000.00) Dollars.

IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

V. CORPORATE ADDRESS

The street address of the principal office of this corporation shall be:

10230 Markham St
New Port Richey, FL 34654

VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Katherine Westerman
10230 Markham St
New Port Richey, FL 34654

VII. DIRECTORS

- A. The initial number of directors shall be two (2) which may be changed by number from time to time, by amendment to this certificate, as hereinafter provided.
- B. The names and post office addresses of the members of the first Board of Directors and their respective offices are as follows:

Katherine R. Westerman
10230 Markham St
New Port Richey FL 34654

David Westerman
10230 Markham St
New Port Richey FL 34654

VIII. ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

IX. SUBSCRIBERS

The name and post office address of the subscriber to this certificate of incorporation, and the number of shares he shall purchase and the consideration therefore are:

| | |
|--------------------------|------------|
| Katherine R. Westerman | 600 Shares |
| 10230 Markham St | |
| New Port Richey FL 34654 | |

| | |
|--------------------------|------------|
| David Westerman | 400 Shares |
| 10230 Markham St | |
| New Port Richey FL 34654 | |

X. AMENDMENT

This certificate of incorporation may be amended in whole or in part at any properly convened stockholders' meeting upon approval of the stockholders holding an aggregate of at least three-fourths (3/4th) of the stock entitled to vote thereon present or represented by proxy at said meeting.

XI. ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders and directors are hereby adopted as a part of this Certificate of Incorporation.

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

Signed this 18th day of November, 1999

Katdav Corp.

BY:

Katherine R Westerman

David Westerman

FILED

99 NOV 22 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

katdav Corp.

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

Katherine R. Westerman
10230 Markham St
New Port Richey FL 34654

Signature: Katherine R. Westerman
(CORPORATE OFFICER)

Title: President

Date: November 18th, 1999

Having been named as Registered Agent, and to accept Service of process for the above named 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 this obligation of my position as Registered Agent.

SIGNATURE: Katherine R. Westerman

DATE: 11/18/99