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(City/State/Zip/Phone #)

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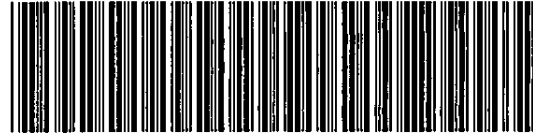
(Business Entity Name)

(Document Number)

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16 NOV 15 AM 9:03
RECEIVED OF STATE
TALLAHASSEE FLORIDA

42 11/21/16

COVER LETTER

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

SUBJECT: CASUAL STARFISH BRAND, 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

ADDITIONAL COPY REQUIRED

FROM: CHRISTINE GIORDANO

Name (Printed or typed)

4201 WASHINGTON RD

Address

WEST PALM BEACH, FL 33405

City, State & Zip

917-208-0996

Daytime Telephone number

CGIORDANO@CEGIORDANOLAW.COM

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2016

CHRISTINE GIORDANA
4201 WASHINGTON RD
WEST PALM BEACH, FL 33405

SUBJECT: CASUAL STARFISH BRAND, INC.
Ref. Number: W16000072213

We have received your document for CASUAL STARFISH BRAND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist II

Letter Number: 616A00022764

ARTICLES OF INCORPORATION
OF
CASUAL STARFISH BRAND, INC.

16 NOV 15 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – NAME

The name of the corporation shall be, Casual Starfish Brand, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address shall be 5164 Lake Osbourne Drive, Lake Worth, FL 33461.

ARTICLE III – PURPOSE

The specific purposes for which this corporation is organized are:

To produce and sell merchandise where all profits from the sale of the merchandise will be donated to ocean conversation charities or causes.

This corporation is organized to act and operate as a not for profit corporation pursuant to the laws of the State of Florida and is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions that qualify as exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV – PROHIBITIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V – ELECTION OF DIRECTORS

The manner in which the directors are elected, appointed, and removed shall be stated in the bylaws.

ARTICLE VI – INITIAL DIRECTORS

The initial Directors of the Corporation shall be:

<u>Name</u>	<u>Street Address</u>
Dean Dietrich	5164 Lake Osbourne Drive, Lake Worth, FL 33461
Jeannette Dietrich	5164 Lake Osbourne Drive, Lake Worth, FL 33461
Haven Dietrich	5164 Lake Osbourne Drive, Lake Worth, FL 33461

ARTICLE VII – INCORPORATOR

The name and street address of the incorporator of this Corporation is:

<u>Name</u>	<u>Street Address</u>
Dean Dietrich	5164 Lake Osbourne Drive, Lake Worth, FL 33461

ARTICLE VIII – REGISTERED AGENT

The name and street address of the registered agent of this Corporation is:

<u>Name</u>	<u>Street Address</u>
Dean Dietrich	5164 Lake Osbourne Drive, Lake Worth, FL 33461

ARTICLE IX – MEMBERS

The Corporation shall not have members.

ARTICLE X – TERM OF EXISTENCE

This Corporation shall have a perpetual existence.

ARTICLE XI – CAPITAL STOCK


This corporation is organized under a nonstock basis.

The corporation is a not for profit corporation as defined by the Not For Profit Corporation Act in Chapter 617 of the Florida Statutes. As such it is not organized for the pecuniary gain or profit of, and its net earnings or any part thereof is distributable to its members, directors, officers, or other private persons except as specifically permitted under the provisions of the Florida Not For Profit Corporation Act.

ARTICLE XII - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the country in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 3 day of OCTOBER, 2016.




Dean Dietrich

10/3/16

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Dean Dietrich

10/3/16

Date

16 NOV 15 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA