

ACCOUNTING SERVICES OF BRADENTON, INC.

4912 26TH Street W., Suite 200
Bradenton, FL 34207-1707

Tel: (941) 755-8221

(941) 727-1039

March 21, 2001

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

Secretary Of State
Division of Incorporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed is the document for the Articles of Incorporation re: CasualCraft, Inc. for \$78.75 for the filing fees and Certified Copy.

Please return the documents to the address on this letter - 4912 26th Street W., Suite 200, Bradenton, FL 34207-1707. If you have any questions, please call me at (941) 755-8221.

Yours truly,


G Latreille, Secretary

Encls. (2)

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01 MAR 26 AM 10:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CasualCraft, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

CasualCraft, Inc.

and the principal place of business of this corporation shall be:

509 9th Street W.
Palmetto, FL 34221
(941) 722-5643

ARTICLE II

The fiscal year of the corporation shall end on the 31st day of December of each year.

ARTICLE III

The corporation shall have the authority to issue 10,000 shares of Common Stock, each share to have \$1.00 par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law. Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

The purpose of the corporation is to:

transact in any legal business activity related to the manufacturing of patio furniture & metal fabrication of patio furniture or any other manufacturing activity.

ARTICLE VI

The initial registered agent of the corporation is:

Lucien Latreille

and the principal address of the registered agent is:

4912 26th Street W., Suite 200
Bradenton, Florida 34207
Tel: (941) 755-8221

who is familiar with Chapter 607.325 of the Florida Statutes, and Articles of Incorporation.

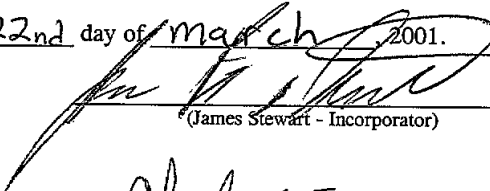
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TALLAHASSEE
FLORIDA

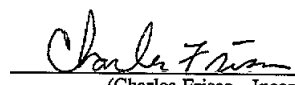
ARTICLE VII

The officers of the corporation shall consist of a President, Secretary, Treasurer. The President shall constitute the Chief Executive Officer of the corporation. A person may hold more than one office. The officers shall be elected at the annual meeting of members and their qualifications and terms of office shall be as provided in the By-Laws. The name(s) and address(es) of the Incorporator(s) to these Articles of Incorporation is (are):

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
James Stewart	7106 7th Ave. N.W. Bradenton, Florida 34209 Tel: (941) 794-1230	President
Charles Frisco	2032 29th Ave. W. Bradenton, Florida 34205 (941) 776-9058	Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned incorporator(s) to these articles of incorporation has/have executed these Articles of Incorporation this 22nd day of March, 2001.


(James Stewart - Incorporator)


(Charles Frisco - Incorporator)

STATE OF FLORIDA)
COUNTY OF MANATEE)

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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. The names and mailing address(es) of each of the registered agent(s) and office(s) is (are) as follows:

NAME OF CORPORATION

CasualCraft, Inc.

NAME OF REGISTERED AGENT:

Lucien Latreille

POST OFFICE ADDRESS (ES)

4912 26th Street W., Suite 200

Bradenton, FL 34207

Tel: (941) 755-8221

Acceptance By Registered Agent:

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of the Florida Bylaws and Statutes.

SIGNATURE: 

(Lucien Latreille)

Date: 03 / 22 / 01