

10200029759

Charter Number Only

VALIDATION ONLY

CAST Management

Requestor's Name

8405 NW V3 ST #E100

Address

Miami, FL 33166

City

State

ZIP

Phone

700005133817--9

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

CORPORATION(S) NAME

CAST management, Inc.

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DIVISION OF CONSUMPTION

- ☒ Profit
☐ NonProfit
☐ Foreign
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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA PROVIDING FOR PROFIT WITH THE POWES,RIGHTS,PRIVILIGES AND IMMUNITIES HEREINAFTER MENTIONED,AND WE HEREBY MAKE,SUBCRIBE AND ACKNOWLEDGE AND FILE WITH THE SECRETARY OF FLORIDA THESE ARTICLES OF INCORPORATION; AND TO THAT END WE DO ,BY THESE ARTICLES,SET FORTH:

ARTICLE I

THE NAME OF THIS CORPORATION (WHICH IS HEREINAFTER CALLED THE "CORPORATION" IS:

CAST MANAGEMENT,INC.

ARTICLE II

THIS COMPANY SHALL EXIST PERPETUALLY, CORPORATION EXISTANCE SHALL BEGUN ON THE DAY UPON WHICH THESE ARTICLES ARE APPROVED BY THE SECRETARY OF THE STATE OF FLORIDA.

ARTICLE III

THE PURPOSE OF THIS CORPORATION IS TO TRANSACT ANY OR ALL LAWFUL BUSINESSES FOR WHICH CORPORATIONS MAY BE INCORPORATE UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE IV

THIS CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF COMMON STOCK, WHICH SAID SHARES SHALL HAVE A PAR VALUE OF TEN (\$ 10.00) DOLLARS PER SHARE UPON ISSUANCE.

ARTICLE V

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE AT:

8405 NW 53 STREET SUITE # C-100 MIAMI,FLORIDA 33166

WITH THE PRIVILEGE OF HAVING BRANCH OFFICES WITHIN AND WITHOUT THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

THE INITIAL REGISTERED AGENT OF THIS CORPORATION UPON WHICH PROCESS MAY BE SERVED IS: **LOUIS F. CAST** AND THE INITIAL REGISTERED OFFICE IS LOCATE AT: **8405 NW 53 STREET SUITE C-100 MIAMI,FLORIDA 33166**

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS SHALL BE FIXED BY LAW AND MAY BE CHANGED FROM TIME TO TIME.

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

LOUIS F. CAST 8405 NW 53 STREET SUITE # C-100 MIAMI,FLORIDA 33166

THE AFORSAID DIRECTORS SHALL HOLD OFFICE FOR THE YEAR OF THIS CORPORATION EXISTANCE OR UNTIL A SUCCESSOR IS CHOSEN AS PROVIDED FOR IN THE BYLAWS.

THE INITIAL OFFICERS OF THIS CORPORATION AND THEIR ADDRESSES ARE:

PRESIDENT: **LOUIS F. CAST 8405 NW 53 STREET SUITE C-100 MIAMI,FLORIDA 33166**

VICE-PRESIDENT: **LOUIS F.CAST 8405 NW 53 STREET SUITE C-100 MIAMI,FLORIDA 33166**

SECRETARY: **LOUIS F. CAST 8405 NW 53 STREET SUITE C-100 MIAMI,FLORIDA 33166**


TREASURER: **JISELA MACHUCA 8405 NW 53 STREET SUITE C-100 MIAMI,FLORIDA 33166**

ARTICLE IX

THE NAME AND STREET ADDRESS OF THE INCORPORATOR

LOUIS F. CAST
8405 NW 53 STREET SUITE C-100 MIAMI,FLORIDA 33166

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION



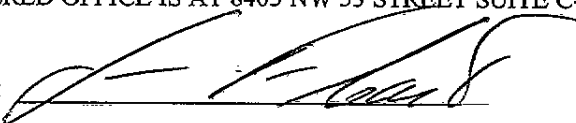
SIGNATURE / TITLE
LOUIS F. CAST / PRESIDENT

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: **CAST MANAGEMENT, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS **LOUIS F. CAST** AND THE REGISTERED OFFICE IS AT **8405 NW 53 STREET SUITE C-100 MIAMI, FLORIDA 33166**

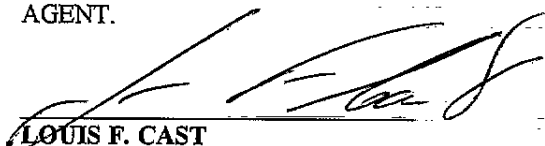
SIGNATURE:



TITLE: PRESIDENT **LOUIS F. CAST**

DATE: **03/14/02**

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.


LOUIS F. CAST

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APR 19 PM 12:03
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA