

Division of Corporations

Page 1 of 2

**PO2000055297****Florida Department of State**

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000140423 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

FILED  
02 MAY 17 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****CASL ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H02000140423

**ARTICLES OF INCORPORATION**

**OF**

**CASL ENTERPRISES, INC.**

**ARTICLE I.**

**CORPORATE NAME**

The name of this Corporation shall be:

**CASL ENTERPRISES, INC.**

**ARTICLE II.**

**MAILING ADDRESS AND PRINCIPAL OFFICE**

The Corporation's mailing and principal address is:

**9240 Dickens Avenue  
Surfside, Florida 33154**

**ARTICLE III.**

**NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV.**

**CAPITAL STOCK**

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**FILED  
02 MAY 17 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

H02000140423

110200012/0423

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Paul M. Renner, Esq.  
c/o Atkinson, Dincer, Stone, Mankuta & Ploucha, P.A. •  
1946 Tyler Street  
Hollywood, Florida 33020-4517

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Carlos E. Veguilla, Jr.	9240 Dickens Avenue Surfside, Florida 33154

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

110200014/0423

MAY-17-02 FRI 1:18 PM

P. 8

#02000140423

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

CARLOS E. VEGUILLA, JR.


9240 Dickens Avenue  
Surfside, Florida 33154

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: May 11, 2002

  
CARLOS E. VEGUILLA, JR.

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
PAUL M. RENNER

FILED  
02 MAY 17 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#02000140423