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# P03000036046

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : AAA COURT SERVICES, INC.

Account Number: 120000000271
Phone: (727)447-3760
Fax Number: (727)467-4355

raj

# FLORIDA PROFIT CORPORATION OR P.A.

CAD CASTLES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

04-01-03

#### ARTICLES OF INCORPORATION

OF

#### CAD CASTLES, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I

#### NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

CAD CASTLES, INC.

The address of the corporation shall be:

8025 Las Cruces Court Port Richey, FL 34668

#### **ARTICLE II**

#### **GENERAL NATURE OF BUSINESS**

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (1.00) dollar.

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**2003** [12:3] [14:8]

#### **ARTICLE IV**

#### CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

#### **ARTICLE V**

#### INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) dollars.

#### ARTICLE VI

#### REGISTERED OFFICE AND REGISTERED AGENT

First that CAD CASTLES, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Port Richey, State of Florida, has named Curtis Morgan, 8025 Las Cruces Court, Port Richey, FL 34668 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.

Curtis Morgan

Registered Agent

#### ARTICLE VII

#### **DIRECTORS**

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

#### **ARTICLE VIII**

#### **INITIAL DIRECTORS**

The name(s) and street address(es) of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	 <u>Address</u>	Office
Curtis Morgan	8025 Las Cruces Court Port Richey, FL 34688	President

#### **ARTICLE IX**

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE X

#### **SUBSCRIBERS**

The name(s) and street address(es) of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore is:

Name and Address	<u>Shares</u>	<b>Consideration</b>
Curtis Morgan 8025 Las Cruces Court Port Richey, FL 34668	100	\$ 100.00

# **ARTICLE XI**

<b>'</b>	NEORPORATOR
The name and address of th	e incorporator to these Articles of Incorporation is:
<u>Name</u>	Address
Curtis Morgan	8025 Las Cruces Court Port Richey, FL 34668
	ave hereunto set my hand and seal, acknowledged corporation for profit under the laws of the State of MARCH, 20 <u>03</u> .