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TALL AHASSEE STORY

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TRANSMITTAL LETTER

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

SUBJECT: CASSON, INC. (Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>\$ 78.75</u>

Filing Fee & Certificate

FROM: <u>DAN CASSON</u>
Name (printed or typed)

715 WATERVIEW LANE
Address

TARPON SPRINGS, FL 34689 City, State & Zip

(727) 843-4044 Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED 03 MAY 12 AH 8: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CASSON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

715 WATERVIEW LANE TARPON SPRINGS, FL 34689

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAN CASSON 715 WATERVIEW LANE TARPON SPRINGS, FL 34689

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAN CASSON 715 WATERVIEW LANE TARPON SPRINGS, FL 34689

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

DAN CASSON – DIR., PRES., SEC. 715 WATERVIEW LANE TARPON SPRINGS, FL 34689 RENAE CASSON – DIR., V.P., TRĒĀS. 715 WATERVIEW LANE TARPON SPRINGS, FL 34689

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>1 ST</u> day of MAY 20 03.

Signature

CERTIFICATE OF DESIGNATION OF

FILED

03 MAY 12 AH 8: 49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: <u>CASSON, INC.</u>
- 2. The name and address of the registered agent and office is:

DAN CASSON (Name)

715 WATERVIEW LANE (P.O. Box not acceptable)

TARPON SPRINGS, FL 34689 (City/State/Zip)

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 statues 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.

Signature May 1, 2003 Date