

P03000082722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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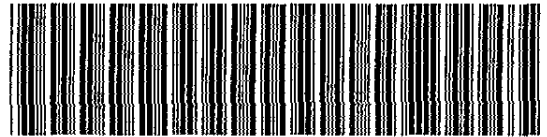
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JUL 29 2003

1103 A 43811

# ITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cosara, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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**ARTICLES OF INCORPORATION**  
**OF**  
**CASARA, INC.**

We, the undersigned, herein associate ourselves together and make, subscribe, acknowledge and file with the Secretary of the State of Florida, Tallahassee, Florida, these Articles of Incorporation for the purposes of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**CASARA, INC.**

**ARTICLE II**

The corporation shall engage in the wholesale and retail sales of products of any kind and any other enterprise or business permitted by law.

**ARTICLE III**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Two Thousand Five Hundred (2,500) shares with a par value of \$.10 per share.

All shares of stock shall be fully paid and non-assessable. No transfer of stock shall be binding upon this corporation unless made upon the books of this corporation, and all certificates of stock shall be signed by the officers as may be designated by the Board of Directors, and, until changed by the Board of Directors, they shall be signed by the President and the Secretary of the corporation.

Shareholders of common stock shall have the right at each shareholder's meeting to one vote for each share standing in his/her name on the books of the corporation, which right may be exercised in person or by proxy.

**ARTICLE IV**

This corporation shall begin business with a capital of not less than \$500.00. The under-

signed incorporator does hereby state that there has already been paid into the corporation on behalf of the subscriber set forth herein the sum of \$500.00.

#### **ARTICLE V**

This corporation shall exist perpetually.

#### **ARTICLE VI**

The principal place of this business shall be:

1101 N. E. 116<sup>th</sup> Street  
Miami, FL 33161

#### **ARTICLE VII**

The names and addresses of the first Board of Directors, who shall hold office until the organizational meeting of this corporation and until their successor(s) is/are elected and have qualified is/are:

JANET L. HARRISON	1101 N. E. 116 <sup>th</sup> Street
	Miami, FL 33161

#### **ARTICLE VIII**

The following named individual will serve as Registered Agent, her address for service is:

JANET L. HARRISON	1101 N. E. 116 <sup>th</sup> Street
	Miami, FL 33161

#### **ARTICLE IX**

The name and address of the officers of this corporation who, subject to the Charter and By-Laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of existence of this corporation or until their successors have been duly elected and qualified are:

JANET L. HARRISON	1101 N. E. 116 <sup>th</sup> Street
Director/Secretary/Treasurer	Miami, FL 33161

SARA CATHERINE EBENER  
President

1101 N. E. 116<sup>th</sup> Street  
Miami, FL 33161

#### ARTICLE X

The name and address of each subscriber of these Articles of Incorporation is:

JANET L. HARRISON

1101 N. E. 116<sup>th</sup> Street  
Miami, FL 33161

#### ARTICLE XI

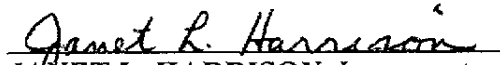
The corporation has the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter described by statute, and all the rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE XII

The registered corporate office of this corporation is:

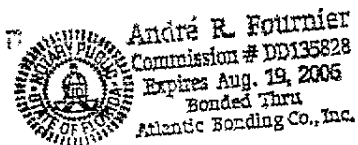
1101 N. E. 116<sup>th</sup> Street  
Miami, FL 33161

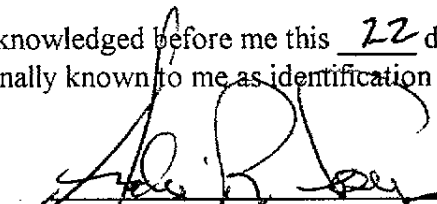
IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation for the uses and the purposes herein stated on this 22 day of July, 2003.

  
JANET L. HARRISON, Incorporator

STATE OF FLORIDA       )  
                                  ) ss  
COUNTY OF MIAMI-DADE)

THE FOREGOING instrument was acknowledged before me this 22 day of July, 2003, by JANET L. HARRISON, who is personally known to me as identification and who did take an oath.



  
Notary Public, State of Florida

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

Having been named as Registered Agent, I do hereby accept and agree to act in the capacity as Registered Agent for the above named corporation, and agree to comply with the provisions of Chapter 48 Florida Statutes relative to keeping open said office as required.

Dated this 22 day of July, 2003.

Janet L. Harrison  
JANET L. HARRISON, Registered Agent

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