

P04000005898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

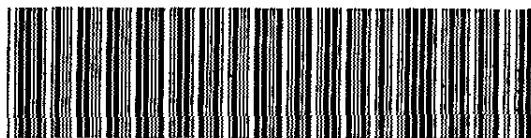
(Business Entity Name)

(Document Number)

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**EFFECTIVE DATE**

01-01-04

03 DEC 30 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## TRANSMITTAL LETTER

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

SUBJECT: CASEWORK DESIGN AND INSTALLATION INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MIKE HYNCH JENNIFER WILSON  
Name (Printed or typed)

31750 Taylor Grade Rd.  
Address

Duette FL 33834  
City, State & Zip

941-518-5622

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
CASEWORK DESIGN & INSTALLATION, INC.

The undersigned do hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

1. NAME

The name of the corporation shall be CASEWORK DESIGN & INSTALLATION, INC..

2. PURPOSE **EFFECTIVE DATE**  
01-01-04

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

3. COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

4. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 of common stock of One and no/100 (\$1.00) Dollars per share par value.

5. DURATION

This corporation is to exist perpetually.

6. PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 31750 Taylor Grade Road, Duette, Florida 33834.

The name and the street address of the initial registered agent of the corporation in the State of Florida is: Jennifer Wilson, 31750 Taylor Grade Road, Duette, Florida 33834. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

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## 7. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have two (2) directors, the names of whom are as follows:

<u>Name</u>	<u>Address</u>
Michael Lynch	6976 South Shore Drive South South Pasadena FL 33707
Jennifer Wilson	31750 Taylor Grade Road Duette FL 33834

## 8. INCORPORATORS

The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
Michael Lynch	6976 South Shore Drive South South Pasadena FL 33707
Jennifer Wilson	31750 Taylor Grade Road Duette FL 33834

## 9. OFFICERS

The names and addresses of the officers of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Michael Lynch President/Secretary	6976 South Shore Drive South South Pasadena FL 33707
Jennifer Wilson Vice President/Treasurer	31750 Taylor Grade Road Duette FL 33834

## 10. BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## 11. AMENDMENT

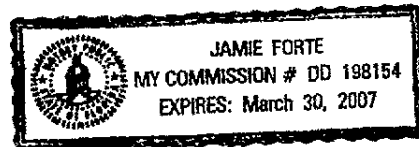
The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, personally appeared MICHAEL LYNCH, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me the execution of the same freely and voluntarily for the purposes therein expressed, and the said instrument is the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the said County and State, this 26 day of December, 2003.



*Jamie Forte*


IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as  
Incorporator, by: Michael Lynch.

Dated this 26 day of DECEMBER, 2003

  
Michael Lynch

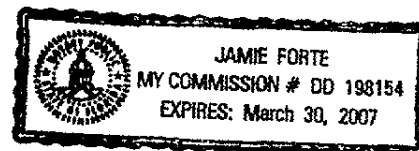
#### ACCEPTANCE OF REGISTERED AGENT

I having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in these Articles of Incorporation, 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. I am familiar with and accept the obligations of my position  
as registered agent for said corporation.

  
Michael E. Lynch

The date the corporate existence shall begin as of January 1 2004. This is the date of  
filing and acceptance of these Articles of Incorporation by the Secretary of State of  
Florida.

I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of  
Incorporation under the laws of the State of Florida, this 26 day of December, 2003.





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