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OFFICE OF THE
TALLAHASSEE, FLORIDA

04 JAN 27 PM 1:52

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✓
1/25/04

TRANSMITTAL LETTER

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

SUBJECT: Chris Casella Construction , 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: Natale Chris Paul Casella

Name (Printed or typed)

35423 Blanton Road

Address

Dade City , Florida 33523

City, State & Zip

352- 424-0145

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CHRIS CASELLA CONSTRUCTION, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this Corporation is: **Chris Casella Construction, Inc.**

**ARTICLE II
TYPE OF CORPORATION**

Chris Casella Construction, Inc. will conduct business as a "S Corporation", wherein the corporation will file federal taxes with the Internal Revenue Service on Form 1120S, after filing Form 2553 electing to be a S Corporation with the IRS.

**ARTICLE III
ADDRESS OF THE PRINCIPLE OFFICE**

Located in Pasco County, Florida the principle place of business and street address of this corporation shall be: **35423 Blanton Road, Dade City, Florida 33523**. The mailing address shall be: **35423 Blanton Road, Dade City, Florida 33523**.

**ARTICLE IV
PURPOSE**

The purpose of the corporation and the general nature of the business to be transacted shall be in general construction (i.e. residential and light commercial up to three stories, carports, sheds, siding, windows and remodeling, etc) and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby

expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE V OWNERSHIP OF THE CORPORATION

Ownership of the Corporation is with and shall forever remain with the President, Natale Chris Paul Casella

ARTICLE VI CAPITAL STOCK

The stock of the corporation shall consist of 1000 shares of common stock.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director and not less than one shareholder. The name and address of the initial director is:

Name:	Natale Chris Paul Casella
Residence:	35423 Blanton Road, Dade City, Florida 33523
Mailing address:	35423 Blanton Road, Dade City, Florida 33523

The names and addresses of the initial shareholders are:

Name:	Natale Chris Paul Casella
Residence:	35423 Blanton Road, Dade City, Florida 33523
Mailing address:	35423 Blanton Road, Dade City, Florida 33523

ARTICLE VIII INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President . If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officer of the corporation:

President:	Natale Chris Paul Casella
Mailing Address:	35423 Blanton Road, Dade City, Florida 33523

ARTICLE IX SHAREHOLDER OF THE CORPORATION

The initial shareholder of the Corporation shall be the President, Natale Chris Paul Casella and will be issued the corporate shares allowing a percentage for future distribution as deemed necessary.

ARTICLE X BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors.

**ARTICLE XI
INITIAL REGISTERED AGENT AND OFFICE**

The name and street address and mailing address of the registered agent of the Corporation shall be:

Name: Natale Chris Paul Casella
Street Address: 35423 Blanton Road, Dade City, Florida 33523
Mailing Address: 35423 Blanton Road, Dade City, Florida 33523

**ARTICLE XII
INCORPORATORS**

The names and street addresses of the incorporator is:

Name: Natale Chris Paul Casella
Street Address: 35423 Blanton Road, Dade City, Florida 33523
Mailing Address: 35423 Blanton Road, Dade City, Florida 33523

In witness whereof, the undersigned has executed these Articles of Incorporation the

21st day of January 2004.

Natale Chris Paul Casella
Natale Chris Paul Casella/ Incorporator

CONSENT OF REGISTERED AGENT

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for **Chris Casella Construction, Inc.** 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 statutes 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.

Natale Chris Paul Casella
Natale Chris Paul Casella

January 21st, 2004
Date

Registered Agent for Chris Casella Construction, Inc.

Mailing address: **35423 Blanton Road, Dade City, Florida 33523**

Street Address: **35423 Blanton Road, Dade City, Florida 33523**

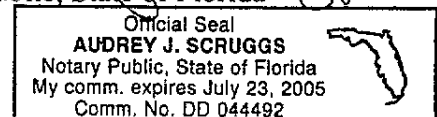
STATE OF FLORIDA

COUNTY OF PASCO

21st Witness my hand and official seal in the County and State last aforesaid this day of January A. D. 2004.

Seal

Audrey J. Scruggs
Notary Public, State of Florida



I further certify that Natale Chris Paul Casella is / is not personally known to me and did produce _____ as identification.