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> EARL DRAYTON FARR, JR. OF COUNSEL

**PUNTA GORDA** 

April 19, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Articles of Incorporation of Casual Tone Plus, Inc.

Dear Sir/Madam:

FL BAR BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES LAWYER
FL BAR BOARD CERTIFIED
REAL ESTATE LAWYER
FL BAR BOARD CERTIFIED
MARITAL AND FAMILY LAWYER
CERTIFIED CIRCUIT COURT MEDIATOR

In connection with the above-referenced corporation, I am enclosing an original and copy of the Articles of Incorporation for filing with your office.

I would appreciate your forwarding to me a certified copy of the Articles of Incorporation for Casual Tone Plus, Inc. My check in the amount \$78.75 (\$70 filing fee and \$8.75 certified copy) is enclosed together with a stamped, self-addressed envelope to assist you in returning a certified copy of the articles to me. If you have any questions, please do not hesitate to contact me.

Very truly yours,

Charles T. Boyle For the Firm

CTB/dl Enclosures 272572

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

04 APR 22 PM 4:45

## CASUAL TONE PLUS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of this corporation is: CASUAL TONE PLUS, INC.

#### ARTICLE II

The street address of the principal place of business of the corporation is: 509 9<sup>th</sup> St. W., Palmetto, FL 34221.

The mailing address of the corporation is: 509 9th St. W., Palmetto, FL 34221.

#### ARTICLE III

The specific purpose for which the corporation is organized is: Any and all purposes allowed pursuant to F.S. Chapter 607.

#### ARTICLE IV

The existence of the corporation shall begin on: The date of filing of these Articles with the Secretary of State.

#### ARTICLE V

The maximum number of shares this corporation is authorized to issue is 100,000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

## ARTICLE VII

The initial officers and directors of the corporation are:

Denis Davidson 8555 Danbury Blvd., #105 Naples, Florida 34120 President, Treasurer and Director

J. Patrick Reagan 1601 Park Beach Circle, #123 Punta Gorda, Florida 33950 Vice President, Secretary and Director

# ARTICLE VIII

The initial street address of the corporation's registered office is: 99 Nesbit Street, Punta Gorda, Florida, 33950. The initial registered agent for the corporation at that address is: Charles T. Boyle, Esq.

#### ARTICLE IX

The name and street address of the incorporator of these articles of incorporation is:

Name:

Address:

J. Patrick Reagan

1601 Park Beach Circle, #123 Punta Gorda, FL 33950

The undersigned has executed these Articles of Incorporation on the date set forth below.

J. Patrick Reagan

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Charles T. Boyle, Registered Agent

<u>4/21/04</u> Date

272566/dl