

P04000073252

Ann Caslan  
1400 South Nova Rd.  
Daytona Beach, FL  
32114

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

2004 MAY -3 P 4:27

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 23, 2004

ANN CASLAN  
1400 SOUTH NOVA RD.  
DAYTONA BCH, FL 32114

SUBJECT: CASLAN FUND, LLC.  
Ref. Number: W04000015857

We have received your document for CASLAN FUND, LLC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
Document Specialist  
New Filings Section

Letter Number: 504A00027054

RECEIVED  
04 MAY -3 AM 11:44  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

1. THE NAME OF THE CORPORATION SHALL BE CASLAN FUND CORP..
2. THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS APT. 370, 1400 SOUTH NOVA ROAD, DAYTONA BEACH, FL., 32114.
3. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE 100,000 SHARES OF STOCK.
4. THE REGISTERED AGENT OF THE CORPORATION IS ANN CASLAN AND THE REGISTERED STREET ADDRESS IS APT. 370, 1400 SOUTH NOVA ROAD, DAYTONA BEACH, FL., 32114.
5. THE INITIAL BOARD OF DIRECTORS SHALL HAVE ONE MEMBER WHOSE NAME AND ACCREE IS AS FOLLOWS: ANN CASLAN, APT. 370, 1400 SOUTH NOVA ROAD, DAYTONA BEACH, FL., 32114. THE NUMBER OF DIRECTORS MAY BE RAISED OR LOWERED BY AMENDMENT OF THE BYLAWS OF THE CORPORATION BUT IN NO CASE BE LESS THAN ONE.
6. THE INCORPORATOR OF THIS CORPORATION IS ANN CASLAN, WHOSE STREET ADDRESS IS APT. 370, 1400 SOUTH NOVA ROAD, DAYTONA BEACH, FL., 32114.
7. DATED: 4-4-2004
8. INCORPORATOR: Ann Caslan
9. 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
10. DATED: 4-4-2004
11. REGISTERED AGENT: Ann Caslan

2004 MAY - 3  
P 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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