

PO4000111629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

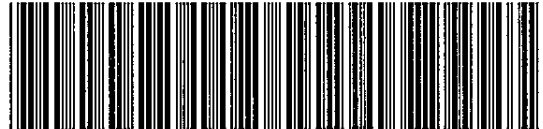
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EXPIRATION DATE
7-29-04

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DIVISION OF CORPORATIONS
04 JUL 29 PM 2:52
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DATE
07/29/04
DIVISION OF CORPORATIONS
MAINE

CAPITAL CONNECTION, INC.

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

Cady Girl, Inc.

Signature _____

Requested by: *WC*

Name _____

Date *7/28*

Time *11:00*

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 _____

**ARTICLES OF INCORPORATION
OF**

Cady Girl, Inc.

FILED
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DIVISION OF CORPORATIONS
04 JUL 29 PM 2: 52

EFFECTIVE DATE
7-28-04

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, 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 the Corporation ("Corporation") is Cady Girl, Inc.

ARTICLE II

The existence of the Corporation shall begin on July 22, 2004.

ARTICLE III

The street address of the principal office of the Corporation is 2950 US Highway 1, Vero Beach, Florida 32960.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, 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 V

The initial street address of the Corporation's registered office is 2950 US Highway 1, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is Danny Delisle.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Danny Delisle	2950 US Highway 1 Vero Beach, FL 32960

ARTICLE VII

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

Name

Address

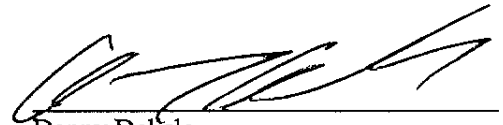
Danny Delisle

2950 US Highway 1
Vero Beach, Florida 32960.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 22, 2004.



Danny Delisle

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cady Girl, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Danny Delisle

Date: July 22, 2004

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