

POS000030060

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

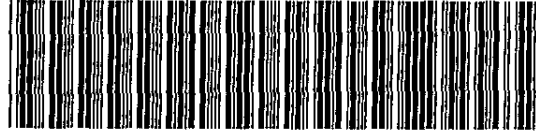
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000046454790

02/21/05--01018--001 **1.15

FILED

05 FEB 21 21 7:58

STATE
CLERK
TOLSON

TRANSMITTAL LETTER

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

SUBJECT: Stephen R. McCaslin, 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: Stephen R. McCaslin
Name (Printed or typed)

P.O. Box 2413
Address

Melbourne, FL 32902-2413
City, State & Zip

(321) 863-4663
Daytime Telephone number

RECEIVED
STATE
OFFICE
TALLAHASSEE, FLORIDA

05 FEB 21 AM 7:58

FILED

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

ARTICLES OF INCORPORATION
OF
Stephen R. McCaslin, Inc.

The undersigned does hereby associate themselves for the purpose of forming and becoming a corporation for profit under the laws of the State of Florida and does hereby certify that they have become such corporation under and pursuant to the following Articles of Incorporation.

I

The name of the corporation shall be Stephen R. McCaslin, Inc.

II

The principal office of this corporation shall be and is located at 798 Florencia Circle, Titusville, Florida 32780. The mailing address for this corporation is P. O. Box 2413, Melbourne, Florida 32902-2413. Said corporation, however, may establish branch offices in any other place or places, and may change the place of the principal office as and when it is deemed advisable by its Board of Directors.

FILED

05 FEB 21 AM 7:58

STATE
OF FLORIDA

III

The general character of the business to be transacted by said corporation shall be, and is as follows:

- A. To engage in any activity of business permitted under the laws of the United States and of the State of Florida.
- B. To conduct business in, have one or more office in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in other states and countries.
- C. To manufacture, purchase or otherwise acquire; and to own, mortgage, pledge, assign, sell, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, evidences of indebtedness created by any other corporation of the State of Florida or any other states or government, and while the ownership, including this right to vote such stock.

This corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and any specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with no par value.

V

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but shall never be less than one. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is Stephen R. McCaslin, 798 Florencia Circle, Titusville Florida, 32780.

VI

The street address of its Initial Registered Office and the name of its Initial Registered Agent at such address is Kenneth R. Milden, 2325 Pepperwood Road, Melbourne, Florida 32935.

VII


The subscriber to these Articles of Incorporation and his respective mailing address is Stephen R. McCaslin, P. O. Box 2413, Melbourne, Florida, 32902-2413.

VIII

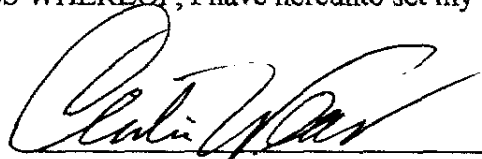
This corporation shall have perpetual existence.

IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a large proportion of the stock entitled to vote thereof, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


Stephen R. McCaslin

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of Feb. 2005

 (SEAL)



Cecilie Weaver
My Commission DD282438
Expires January 20, 2008

STATE OF FLORIDA
COUNTY OF BREVARD

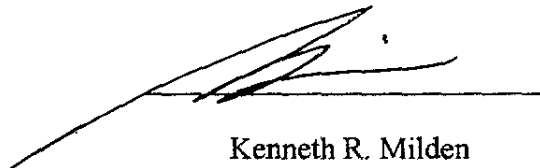
BEFORE ME appeared Stephen R. McCaslin, who is personally known to me, or provided identification M 224 7966 24080, and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same.

CERTIFICATE DESIGNATING REGISTERED AGENT

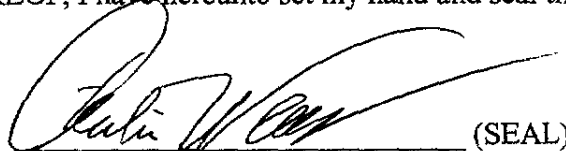
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Stephen R. McCaslin, is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the County of Brevard, State of Florida has named Kenneth R. Milden, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-mentioned corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Kenneth R. Milden

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of Feb., 2005


(SEAL)



Cecilia Weaver
My Commission DD28243
Expires January 20, 2008

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME appeared Kenneth R. Milden, who is personally known to me, or provided identification M431576-62350-6, and being duly sworn, and known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he executed the same.

FILED
05 FEB 21 AM 7:58
CLERK OF THE STATE
CLERK OF THE STATE
CLERK OF THE STATE