

P05000045396

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000074231 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
05 MAR 25 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

casoal, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

3/28

H05000074231

**ARTICLES OF INCORPORATION OF  
CASOAL, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation of such Corporation:

**ARTICLE I**

**IDENTIFICATION**

The name and mailing address of the corporation

**CASOAL, INC.  
14122 SW 38<sup>th</sup> Terrace  
Miami, FL 33175**

**FILED**  
**05 MAR 25 AM 8:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE II**

**DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSES**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.



**ARTICLE IV**

**AUTHORIZED SHARES**

1. The aggregate number of shares that the corporation shall have the authority to issue is FIVE HUNDRED (500) shares of common stock, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. The par value shall be One and No/100\*\*\*\*\*(\$1.00) dollar per share.

2. FIVE HUNDRED shares of common stock of the corporation shall be issued for cash, property, or past services actually rendered.

*This instrument prepared by: Ann Marie Arguilo, Esquire,  
5975 Sunset Drive, Suite 303, South Miami, FL 33143; Phone (305) 567-8305*

H05000074231

3. The sum of the par value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

4. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

5. The shares of the corporation are not to be divided into classes.

6. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

#### **ARTICLE V**

#### **REGISTERED AGENT**

The address of the initial registered office of the corporation is:

5975 Sunset Drive  
Suite 503  
South Miami, FL 33143

and the name of the initial registered agent at such address is

**ANA MARIA ANGULO**

I, Ana Maria Angulo, hereby accept the designation of Registered Agent of the Corporation.

Ana Maria Angulo

#### **ARTICLE VI**

#### **BOARD OF DIRECTORS**

1. The initial Board of Directors shall consist of one (1) Director(s) who need not be a resident(s) of this State or Shareholder(s) of the Corporation.

2. The name(s) and address(es) of the persons who shall serve as Director(s) until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

Jesus Castiel  
14122 SW 38<sup>th</sup> Terrace  
Miami, FL 33175

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is as follows:

Jesus Castiel  
14122 SW 38<sup>th</sup> Terrace  
Miami, FL 33175

**ARTICLE VIII**  
**PREEMPTIVE RIGHTS**

1. Shareholders of the corporation shall have preemptive rights to acquire their pro-rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of another corporation's shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

**ARTICLE IX**  
**ADDITIONAL PROVISIONS**

The additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting, and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by statute or authorized by the Board of Directors or by resolution of the stockholders.

2. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.

4. This corporation shall indemnify any officer or Director, and any former officer or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The majority vote of the shareholders of the corporation shall be required of any shareholder action.

H05000074231

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation of Dade County, Miami, FL for the uses and purposes aforesaid this 25 day of March, 2005.

Jesus Castiel  
JESUS CASTIEL

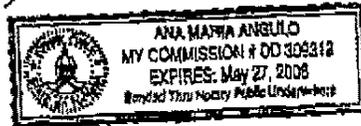
STATE OF FLORIDA )  
                                  )SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Jesus Castiel, who is known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation and he/she has freely and voluntarily acknowledged before me according to law that he/she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at this 25 day of March, 2005.

Notary Public, State of Florida  
Ana Maria Angulo

My Commission Expires:



V:\W\mcc\CASTIEL, JESUS (CASUAL, INC)\ARTICLES OF INCORPORATION.wpd

FILED  
05 MAR 25 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H05000074231