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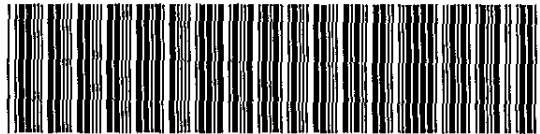
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TALLAHASSEE, FLORIDA

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

M. Dickey AUG 12 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2005

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: CAROL CASAL, P.A.
Ref. Number: W05000037870

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 AUG 11 AM 11:11

RECEIVED

We have received your document for CAROL CASAL, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 305A00051363

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

CAPITAL CONNECTION, INC.

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

Carol Casal, P.A.

Signature

Requested by:

Name

Date

Time

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
CAROL CASAL, P. A.**

The undersigned incorporator to these Articles of Incorporation duly licensed to sell real estate under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621 and other laws of the State of Florida.

Article I Name

The name of this corporation shall be CAROL CASAL, P.A.

Article II Commencement & Duration

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

Article III Purpose

The professional service corporation is formed to engage in every phase of the sale and rental of real property as a licensed real estate agent in the State of Florida. The corporation may invest funds and own real and personal property necessary for the rendering of professional services.

Article IV Capital Stock

This corporation shall have the authority to issue 5000 shares of Common Stock, with a par value of \$1.00 per share of common stock.

Article V Preemptive Rights

Every shareholder, upon the sale of cash for this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Article VI Transfer Restrictions

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen days from the date of the mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

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TALLAHASSEE, FL

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

Article VII Initial Board Of Directors

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's By-Laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Carol Casal
2650 Clyde St
Matlacha, Fl 33993

Article VIII Indemnification

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law

Article IX Principal Office

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 2650 Clyde St Matlacha, Fl 33993.

Article X Incorporator

The name and address of the individual who will serve as this corporation's incorporator is: Carol Casal, 2650 Clyde St Matlacha Fl 33993.

Article XI Amendment

This Corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Carol Casal - Incorporator

Certificate of Designation Of Registered Agent And Registered Office

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office agent in the State of Florida.

1. The name of the Corporation is Carol Casal, P.A.
2. The name and address of the registered agent and office of the Corporation is: Carol Casal, 2650 Clyde St Matlacha, Fl 33993.
3. Dated this 4th day of August 2005.

Carol Casal

By: Carol A. Casal

Carol Casal

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate 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 I am familiar with and accept the obligations of my position as registered agent.

Dated this 4th day of August 2005.

Carol A. Casal

Carol Casal

Registered Agent

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