

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)572-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Casey Add Bat Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

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WILLAHASSEE FLORIDA

# Article I. Name

The name of this Florida corporation is: Casey Add Bat Inc.

#### Article II. Address

The Corporation's mailing address is: Casey Add Bat Inc. 2117 S. Babcock Street Suite 260 Melbourne FL 32901

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Brooke Deratany Goldfarb, Esq. 107 S. Riverside Place Indialantic FL 32903

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Casey Kemp

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Brooke Deratany Goldfarb, Esq. I FL Bar Member Brooke Deratany Goldfarb, Attorney at Law 107 S. Riverside Place Indialantic FL 32903 321-674-1976

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### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Brooke Deratany Goldfarb, Esq. 107 S. Riverside Place Indialantic FL 32903

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 21, 2005.

The undersigned incorporator executed these Articles of Incorporation on September 21, 2005.

BROOKE DERATANY GOLDFARB, ESQ.

by D. Stoutt as attorney-in-fact

Brooke Deratany Goldfarb, Esq. 1 FL Bar Member Brooke Deratany Goldfarb, Attorney at Law 107 S. Riverside Place Indialantic FL 32903 321-674-1976 H05000224895

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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CORPORATION:

Casey Add Bat Inc.

REGISTERED AGENT/OFFICE:

Brooke Deratany Goldfarb, Esq. 107 S. Riverside Place Indialantic FL 32903

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

BROOKE DERATANY GOLDFARB, ESQ.

by D. Stoutt as attorney-in-fact

Date: 9/21/2005.

Brooke Deratany Goldfarb, Esq. I FL Bar Member Brooke Deratany Goldfarb, Attorney at Law 107 S. Riverside Place Indialantic FL 32903 321-674-1976

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