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FILED SECRETARY OF STATE DIVISION OF CORFORATION



TRANSMITTAL LETTER

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

Subject:

CL Casanova Construction. Inc.

(Proposed Corporate Name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

From:

Christopher Casanova

(Name)

6936 Cotton Boll Lane

(Address)

Navarre, FL 32566 (City, State & Zip)

(850)-382-1085

(Telephone Number)

2006 APR 13 PH 2: 15

Note: Additional copy of articles is needed when certified copy is requested.

Certificate of Conversion For "Other Business Entity" Into Florida Profit Corporation

This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certific of Conversion is:	ate	
Cl Casanova Construction, LCC War (Enter Name of Other Business Entity)	Z-7	1360
2. The "Other Business Entity" is a)	
first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country)		
on Other Business Entity" was first organized, formed or incorporated	2006	DIVISE DIVISE
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under laws of which it is now organized, formed or incorporated:	သ	FILED CRETARY OF JICH OF CORF
4. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u>	PH 2: 15	STATE STATE
CL Casanova Construction, Inc.		•
(Enter Name of Florida Profit Corporation)		

5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)
Signed this 20 day of March, 20 06.
Signature: X Chi Caci
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or
Officers have not been selected, an Incorporator.)
Printed Name: Chris Calgorolly Title: President

Fees:

\$35.00 Certificate of Conversion: Fees for Florida Articles of Incorporation: \$70.00

Certified Copy: Certificate of Status: \$8.75 (Optional)

\$8.75 (Optional)

ARTICLES OF INCORPORATION

CL Casanova Construction, Inc.

The undersigned incorporator, for the purposed of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CL Casanova Construction, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6936 Cotton Boll Lane Navarre, FL 32566

ARTICLE III - CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Christopher Casanova 6936 Cotton Boll Lane Navarre, FL 32566

ARTICLE V-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Christopher Casanova 6936 Cotton Boll Lane Navarre, FL 32566 2006 APR 13 PM 2: 15

DIVISION OF CORPORATION

ARTICLE VI – OFFICERS OF THE CORPORATION

The name and title of the officer(s) of this Corporation is(are):

Christopher Casanova, President

The undersigned has (have) executed these Articles of Incorporation this March 20, 2006

(Signature and Title)

2006 APR 13 PM 2: 15

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1.) The name of the Corporation is:

CL Casanova Construction, Inc.

Christopher Casanova 6936 Cotton Boll Lane

2.) The name and address of the registered agent and office is:

> Navarre, FL 32566 Signature: Title: Date:

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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.

Date: