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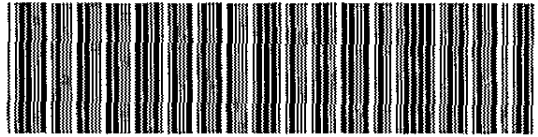
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR -5 PM12:31

FILED

John C. Gesch, P. A.
Attorney at Law

JOHN C. GESCH

2385 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FLORIDA 33406-7651
TEL. (561) 964-7400
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March 2 , 2007

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

Attn: New Filings Section

Re: **OSAC INVESTMENTS, INC.**

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing my check #10168 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag
Enclosures

cc: OSAC INVESTMENTS, INC. Attn: Nicholas J. Caso, III

ARTICLES OF INCORPORATION

OF

OSAC INVESTMENTS, INC.

2007 MAR -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **OSAC INVESTMENTS, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 4209 Kent Avenue, Lake Worth, Florida 33461.

ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
NICHOLAS J. CASO, III	4209 Kent Avenue Lake Worth, Florida 33461
DENISE A. CASO	4209 Kent Avenue Lake Worth, Florida 33461

The number of shares of stock they agree to take and the value of the consideration therefor is:

<u>NAME</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
NICHOLAS J. CASO, III	250	\$250.00
DENISE A. CASO	250	\$250.00

ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
NICHOLAS J. CASO, III	4209 Kent Avenue Lake Worth, Florida 33461
DENISE A. CASO	4209 Kent Avenue Lake Worth, Florida 33461

ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	NICHOLAS J. CASO, III 4209 Kent Avenue Lake Worth, Florida 33461
Vice-President	DENISE A. CASO 4209 Kent Avenue Lake Worth, Florida 33461
Secretary-Treasurer	DENISE A. CASO 4209 Kent Avenue Lake Worth, Florida 33461

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit

such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 1st day of March, 2007, for the purpose of forming this corporation under the laws of the State of Florida.

Nicholas J. Caso III
NICHOLAS J. CASO, III

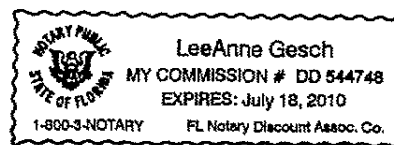
Denise A. Caso
DENISE A. CASO

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st day of March, 2007, by **NICHOLAS J. CASO, III**, and **DENISE A. CASO**, who (☒) are personally known to me or (☐) produced their valid Florida driver's licenses as identification.

LeeAnne Gesch
Notary Public, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **OSAC INVESTMENT INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Lake Worth, County of Palm Beach, State of Florida, has named **NICHOLAS J. CASO, III**, located at 4209 Kent Avenue, Lake Worth, Florida 33461, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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


NICHOLAS J. CASO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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