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Charles J. Bartlett

2033 Main Street Suite 600 Sarasota, FL 34237 941.953.8113 Fax: 941.366.6384 cbartlett@icardmerrill.com

icardmerrill.com

April 4, 2007

## **VIA OVERNIGHT COURIER**

Secretary of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: C.A.S. 5, INC.

Dear Sir or Madame:

Enclosed herewith is an original and copy of Articles of Incorporation for the referenced corporation. Please return an acknowledgment copy to my attention at the above address.

If you have any questions, please contact me.

Very truly yours,

ICARD, MERRILL, CULLIS,

FUREN & GINSBURG, P.A.

Maron Firlotte

Certified Legal Assistant to

Charles J. Bartlett

**Enclosures** 

## ARTICLES OF INCORPORATION

**OF** 

## **C.A.S. 5, INC.**



# ARTICLE 1. - NAME

The name of the corporation is C.A.S. 5, INC.

## ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 1701 North Washington Blvd., Sarasota, FL 34234. The corporation may change its principal office from time to time as permitted by law.

## **ARTICLE 3. - MAILING ADDRESS**

The initial mailing address of the corporation shall be 1701 North Washington Blvd., Sarasota, FL 34234. The corporation may change its mailing address from time to time as permitted by law.

## ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# **ARTICLE 5. - SHARES**

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

### ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida 34237, and the name of the initial registered agent of this corporation at that address is Charles J. Bartlett.

### ARTICLE 7. - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

Cary A. Spicuzza 1701 North Washington Blvd. Sarasota, FL 34234

Debora Spicuzza 1701 North Washington Blvd. Sarasota, FL 34234

### <u>ARTICLE 8. - INCORPORATOR</u>

The name and address of the Incorporator is:

Cary A. Spicuzza 1701 North Washington Blvd. Sarasota, FL 34234

### ARTICLE 9. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

### ARTICLE 10. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

# ARTICLE 11. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator ha	s executed these Articles of Incorporation on the 444 day
of , 2007.	·
	AMA. Sieves
	CARY A. SPICUZZA
STATE OF FLORIDA	
COUNTY OF SARASOTA	
The foregoing instrument was ack	nowledged before me this $\frac{44}{100}$ day of $\frac{491}{100}$ ,
	o is personally known to me or who has produced
~ IA	as identification and who did take an oath.
	Sha Na
Sharon D. Firlotte	Signature of Notary
Commission # DD313993 Expires July 26, 2008 Cor Pur Bonded Troy Fain - Insurance, Inc. 800-845-7019	Sharon D. Firlo He Name of Notary (typed or printed)
,	Notary Public, State of Florida Serial Number

My Commission Expires:

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR C.A.S 5, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

CHARLES J. BARTLET Registered Agent