

PO7000073244

(Requestor's Name)

Gallagher & Associates Law Firm, P.A.  
5720 Central Avenue  
St. Petersburg, FL 33707

(City/State/Zip/Phone #)

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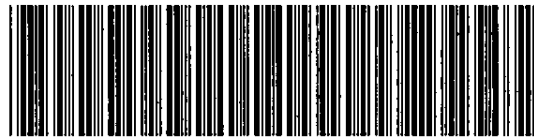
(Business Entity Name)

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07 JUN 22 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

W007-29880

B. McKnight JUN 25 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 25, 2007

GALLAGHER & ASSOCIATES LAW FIRM PA  
5720 CENTRAL AVE  
ST PETERSBURG, FL 33707

SUBJECT: CASA DE ISLA, INC.  
Ref. Number: W07000029880

We have received your document for CASA DE ISLA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete the principal address in article II.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 407A00041488

**ARTICLES OF INCORPORATION**

**OF**

**CASA DE ISLA, INC.**

**A Florida For-Profit Corporation**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUN 22 PM 2:04

APPROVED  
AND  
FILED

**ARTICLE I.-NAME**

The name of this corporation is Casa de Isla, Inc.

**ARTICLE II.-PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation is 16701 Gulf Blvd., Unit A, North Redington Beach, Pinellas County, Florida 33708. The mailing address of the corporation is 16701 Gulf Blvd., Unit A, North Redington Beach, FL 33708. Both the principal place of business and the mailing address of the corporation may be changed by appropriate amendment with the Secretary of State.

**ARTICLE III.-PURPOSE**

The purpose for which the corporation is organized is to carry on a retail gift business.

**ARTICLE IV.-SHARES OF STOCK**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as common stock.

**ARTICLE V.-INITIAL BOARD OF DIRECTORS**

The corporation shall have one director. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of the corporation is: Laurie Meyers, President/Director, 16701 Gulf Blvd., Unit A, North Redington Beach, FL 33708.

**ARTICLE VI.-REGISTERED AGENT**

In accord with Fla. Stat. § 617.0202, the street address of the initial registered office of the corporation is, 16701 Gulf Blvd., Unit A, North Redington Beach, FL 33708 and the name of the initial registered agent of this corporation at that address is Laurie Meyers.

**ARTICLE VII.-INCORPORATOR**

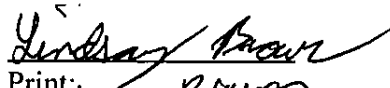
The name and address of the incorporator of this corporation is Laurie Meyers, 16701 Gulf Blvd., Unit A, North Redington Beach, FL 33708.

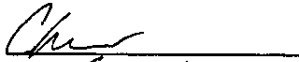
**ARTICLE VIII.-AMENDMENTS**

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors.

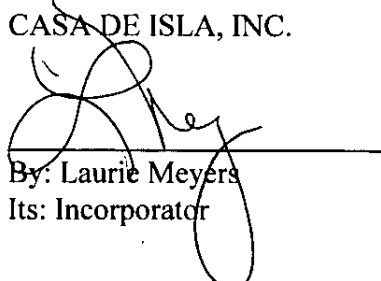
IN WITNESS WHEREOF, and having been named the registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. The parties hereto have executed these Articles of Incorporation on this 11<sup>th</sup> day of June, 2007.

WITNESS:

  
Print: Lindsay Brown

  
Print: Charles R. Gallagher III

CASA DE ISLA, INC.

  
By: Laurie Meyers  
Its: Incorporator

CASA DE ISLA, INC.

  
By: Laurie Meyers  
Its: Registered Agent

Date: 6/11/07

07 JUN 22 PM 2:01  
APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                    )  
  )  
COUNTY OF PINELLAS            )

SWORN AND SUBSCRIBED before me by, Laurie Meyers who is personally known to me or who produced a Florida driver's license as identification this 11<sup>th</sup> day of June 2007.

NOTARY PUBLIC-STATE OF FLORIDA

Sign: 

Print: Charles R. Gallagher III

Commission #: DD 653982  
My Commission Expires: March 22, 2011

