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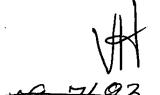


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SECRETARY OF STATE

APPROVE AND FILED



## **COVER LETTER**

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

SUBJECT: CAST D	DEVELOPMENT, INC. (PROPOSED CORPORA	TE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Jee	d A. Stabler		
	5849 Okeechobee Blvd., Suite 20	(Printed or typed) 01 Address	
	West Palm Beach, FL 33417 City,	State & Zip	
	561 471-7100 Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.



# FLORIDA DEPARTMENT OF STATE Division of Corporations

February 17, 2009

JED A. STABLER 5849 OKEECHOBEE BLVD., STE 201 WEST PALM BEACH, FL 33417

SUBJECT: CAST DEVELOPMENT, INC.

Ref. Number: W09000007693

We have received your document for CAST DEVELOPMENT, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6962.

Letter Number: 309A0005669

Valerie Herring Regulatory Specialist II New Filing Section

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APPROVEL AND FILED

09 MAR 26 PM 3:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

## C & S DEVELOPMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I: NAME**

The name of the corporation shall be:

C & S DEVELOPMENT, INC.

#### ARTICLE II: MAILING ADDRESS OF CORPORATION

The mailing address of the Corporation is:

5849 Okeechobee Blvd., Suite 201 West Palm Beach, FL 33417

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be:

5849 Okeechobee Blvd., Suite 201 West Palm Beach, FL 33417

and the name of the initial Registered Agent for the corporation at that address is:

Jed A. Stabler

#### ARTICLE V: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE VI: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VII: TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VIII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted buy law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE IX: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

#### ARTICLE X: BOARD OF DIRECTORS

This corporation shall have a minimum of two (2) director(s) The initial Board of Directors shall consist of:

Jed A. Stabler

Richard Cartright

APPROVEE AND FILED

09 MAR 26 PM 3: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### **ARTICLE XI: INCORPORATOR IS:**

The name and address of the incorporator is:

Jed A. Stabler 5849 Okeechobee Blvd., Suite 201 West Palm Beach, FL 33417

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on thi
23 day of March, 2009.  Incorporator:
STATE OF FLORIDA
COUNTY OF PALM BEACH
The foregoing instrument was acknowledged by me this 23 <sup>rd</sup> day o March, 2009 by Jed A. Stabler who is/are personally known by me or who has/have produced as identification and who did no take an oath.
(SEATURE Notary Public State of Florida Notary Public Christina W Murray My Commission DD789558 Expires 05/18/2012 My Commission Expires:
Having been named as 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.  Jed A. Stabler, Registered Agent  Date