# **Electronic Articles of Incorporation For**

P09000072939 FILED August 31, 2009 Sec. Of State jshivers

CASPANELLO GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

CASPANELLO GROUP, INC.

## **Article II**

The principal place of business address:

5650 SW 67 TERRACE DAVIE, FL. US 33314

The mailing address of the corporation is:

5650 SW 67 TERRACE DAVIE, FL. US 33314

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

## **Article V**

The name and Florida street address of the registered agent is:

JOANNE CROGHAN 12020 S. AVIARY DR COOPER CITY, FL. 33026 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOANNE CROGHAN

## **Article VI**

The name and address of the incorporator is:

ELIZABETH M CASPANELLO 5650 SW 67 TERRACE

DAVIE, FL 33314

Incorporator Signature: ELIZABETH M CASPANELLO

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ELIZABETH M CASPANELLO 5650 SW 67 TERRACE DAVIE, FL. 33314 US

Title: VP JOANNE CASPANELLO 12020 S AVIARY DRIVE COOPER CITY, FL. 33026 US

## **Article VIII**

The effective date for this corporation shall be:

08/26/2009