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# **COVER LETTER**

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

SUBJECT: \_\_\_\_Casa De Rubican, Inc.

SCHOLECT.	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the ar	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Du	ncan & Associates, P.A. Nam	e (Printed or typed)	· · · · · · · · · · · · · · · · · · ·
PO	Box 249		
		Address	
Ft.	Myers, FL 33902		
	City	, State & Zip	
239	334-4574		
	Daytime 1	Telephone number	
goro	don@duncanassociatesfl.com		
<del></del>	E-mail address: (to be use	ed for future annual report i	notification)

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

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Casa De Rubican, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 1565 Red Cedar Drive Fort Myers, FL 33907

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All legal purposes.

### ARTICLE IV SHARES

The number of shares of stock is: 1000

# INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Rudolf P. Guenzel Larry Gluck President/CEO

Jennifer Erickson

Melissa Stanford

Vice President Controller

REGISTERED AGENT

Secretary

1565 Red Cedar Dr. 1565 Red Cedar Dr. 1565 Red Cedar Dr. 1565 Red Cedar Dr.

Fort Myers, FL 33907 Fort Myers, FL 33907 Fort Myers, FL 33907 Fort Myers, FL 33907 ARTICLE VI

# The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Melissa Stanford

1565 Red Cedar Dr. Fort Myers, FL 33907

### INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

Rudolf P. Guenzel

1565 Red Cedar Dr. Fort Myers, FL 33907

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

Signature/Incorporator