

PI1000016154

\_\_\_\_\_ (Requestor's Name)

\_\_\_\_\_ (Address)

\_\_\_\_\_ (Address)

\_\_\_\_\_ (City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

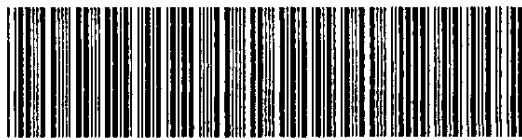
\_\_\_\_\_ (Business Entity Name)

\_\_\_\_\_ (Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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AND  
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11 FEB 14 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

**SUBJECT: CASELLA ENTERPRISES, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:      **CASELLA ENTERPRISES, INC.**  
C/O DION CASELLA- Registered Agent & Incorporator  
220 E. COLLINS ST APT 2C  
UMATILLA, FL 32784

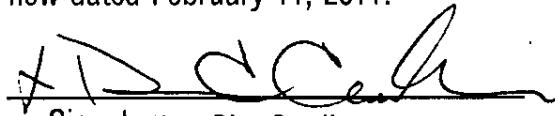
NOTE: The original and one copy of the NEW articles are enclosed.

- Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

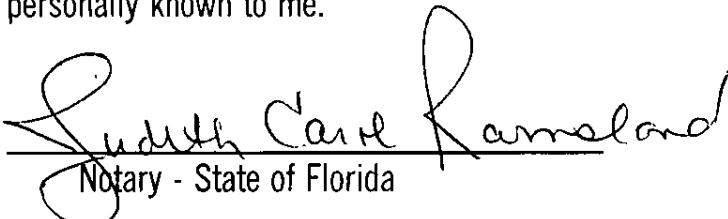
COUNTY OF LAKE

1. Introduction. Dion Casella, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Casella Enterprises Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 220 E. Collins St Apt 2C Orlando, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Casella Enterprises, Inc. to be filed and used with the new articles of incorporation now dated February 11, 2011 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated February 11, 2011.



Signature — Dion Casella

Be it known that on the 11th day of February, 2011 before me appeared Dion Casella who is personally known to me.

  
\_\_\_\_\_  
Notary - State of Florida

JUDITH CAROL RAMSLAND  
MY COMMISSION # DD 933864  
EXPIRES: February 17, 2014  
Bonded Thru Budget Notary Services

APPROVED  
AND  
FILED

11 FEB 14 2011

SECRETARY  
TALLAHASSEE  
FLORIDA

APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION**

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 11 FEB 14 PM 3:17

**ARTICLE I NAME**

The name of the Corporation shall be: CASELLA ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business of this corporation is: 220 E. COLLINS ST APT 2C UMATILLA, FL 32784

The mailing address for all legal correspondence is: 220 E. COLLINS ST APT 2C UMATILLA, FL 32784

**ARTICLE III PURPOSE**

This corporation was established as a professional profit corporation.

**ARTICLE IV SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

**ARTICLE V OFFICERS/DIRECTORS**

DION CASELLA

PRESIDENT

220 E. COLLINS ST. APT 2C  
UMATILLA, FL 32784

**ARTICLE VI REGISTERED AGENT**

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

DION CASELLA located at: 220 E. COLLINS ST APT 2C UMATILLA, FL 32784

**ARTICLE VII INCORPORATOR**

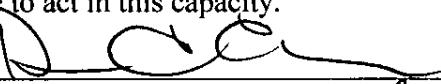
The name and address of the incorporator to these Articles of Incorporation is:

DION CASELLA located at: 220 E. COLLINS ST APT 2C UMATILLA, FL 32784

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Having been named as registered agent to accept service 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) DION CASELLA- Registered Agent

2-11-11

Date

  
(SIGNATURE) DION CASELLA - Incorporator

2-11-11

Date