# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION GASL FLORIDA, INC. CASL TECH I

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July 12, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

ATKINSON DINER STONE, ET AL

SUBJECT: CASL FLORIDA, INC.

REF: W11000036671

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## ARTICLES OF INCORPORATION

**OF** 

CASL TECH, INC.

ARTICLE I.

## **CORPORATE NAME**

The name of this Corporation shall be:

CASL TECH, INC.

ARTICLE II.

## MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address and principal office is:

2200 Federal Highway Fort Lauderdale, Florida 33316

## ARTICLE III.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

L.M. Ploucha, Esq. c/o Atkinson, Diner, Stone, Mankuta & Ploucha, P.A. 100 S.E. Third Avenue Suite 1400 Fort Lauderdale, Florida 33394

#### ARTICLE VI.

#### **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

## INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

<u>Address</u>

**BRIAN RAMATALLY** 

2200 Federal Highway Fort Lauderdale, Florida 33316

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VIII.

## **INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

20C0237

Incorporator

Address

**BRIAN RAMATALLY** 

2200 Federal Highway
Fort Lauderdale, Florida 33316

## ARTICLE IX.

## COMMENCEMENT DATE

Corporate existence will commence on the date these Articles are filed with the Secretary of State.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Dated: July 💆 , 2011

BRIAN RAMATALLY

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

L.M. PLOUCHA

20C0237