

JUN 09/2014/MON 02:58 PM

Division of Corporations

FAX No 407 647 5396

P. 001  
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Florida Department of State  
Division of Corporations  
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R. WHITE

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Email Address: attorneypersad@cplspa.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CASSEMP INTERNATIONAL, INC.**

Certificate of Status	1
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**RESTATED AND AMENDED  
ARTICLES OF INCORPORATION OF  
CASSEMP INTERNATIONAL, INC.**

ALLAHABAD, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Restated and Amended Articles of Incorporation, as of and effective June 9, 2014:

The undersigned being the Directors, natural persons competent to contract hereby subscribes to and adopts these Restated and Amended Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act, Florida Statutes Chapter 607.

This Restated and Amended Articles of Incorporation of CASSEMP INTERNATIONAL, INC., a corporation duly incorporated in the State of Florida on the 3<sup>RD</sup> day of May 2012, was approved by the majority of the corporation's shareholders, therefore, the number of votes cast for the restatement and amendment by the shareholders was sufficient for approval.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: CASSEMP INTERNATIONAL, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is: 7802 KINGSPPOINT PWY. No. 205, Orlando, FL 32819.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be one million (1,000,000) shares of common stock having a par value of \$0.10 per share.

**ARTICLE V**

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**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of this Corporation is: 201 E. Pine Street, Suite 445, Orlando, Florida 32801. The name of the initial Registered Agent of this Corporation at that address is CPLS, P.A.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of at least one (1) member. The name and street address of the members of the Board of Directors is:

CAIO FONSECA  
2334 ROAT DR  
ORLANDO, FLORIDA 32835

The member of the Board of Directors shall hold office until his successor(s) is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

**ARTICLE VIII**  
**INCORPORATOR**

The name of the person signing these Restated and Amended Articles of Incorporation as the Incorporator is CAIO FONSECA and his street address is: 2334 ROAT DR. ORLANDO, FL 32835.

**ARTICLE IX**  
**INDEMNIFICATION**

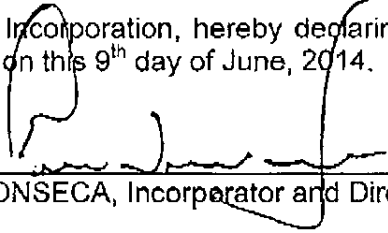
This Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator, and Director hereinbefore named, for the purpose of forming a professional service corporation to do business under the laws of Florida, have executed these

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Restated and Amended Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 9<sup>th</sup> day of June, 2014.

  
CAIO FONSECA, Incorporator and Director

**CASSEMP INTERNATIONAL, INC.  
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

1. The name of the Corporation is: CASSEMP INTERNATIONAL, INC.
2. The name and address of the Registered Agent and Registered Office of the Corporation is: CPLS, P.A., 201 E. Pine Street, Suite 445, Orlando, Florida 32801.

CASSEMP INTERNATIONAL, INC.

By:   
CAIO FONSECA, Director

**ACCEPTANCE BY REGISTERED AGENT**

Having been named the Registered Agent of CASSEMP INTERNATIONAL, INC., the above stated Corporation, at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

CPLS, P.A.

By: Tee Persad, Esq.

Dated:  June 6<sup>th</sup>, 2014

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