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(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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#### JOHN CATALDO 610 N. TREMAIN STREET MOUNT DORA, FLORIDA 32757 352-735-3110

September 18, 2012

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: LaCasa Management, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and Fee for Registered Agent Designation for the above named corporation.

John Cata No

<u>LaCasa Management, Inc.</u> 610 N. Tremain Street

Mount Dora, FL 32757

FILED

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#### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Of

#### LaCasa Management, Inc.

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

#### ARTICLE I NAME

The name of this corporation is LaCasa Management, Inc. 610 N. Tremain Street, Mt. Dora, Florida 32757

ARTICLE II DURATION

This corporation shall have perpetual existence.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as to that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 610 N. Tremain Street, Mt. Dora, Florida 32757 and

the name of the initial registered agent of this corporation is: JOHN CATALDO.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

NAME ADDRESS

John Cataldo D/P/S 610 N. Tremain Street Mt. Dora, Florida 32757

## ARTICLE VIII INCORPORATION

The name and address of the person signing these Articles is:

NAME ADDRESS

John Cataldo 610 N. Tremain Street Mt. Dora, Florida 32757

# ARTICLES IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber affirms that the facts stated herein are true. I am aware that any false information submitted in a document to the department of State

constitutes a third degree felony as provided for in Florida Statute, § 817.155, executed this day of September, 2012.

John Cataldo

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said sections: LaCasa Management, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Mount Dora, Lake County, State of Florida, has named JOHN CATALDO, located at 610 N. Tremain Street, Mount Dora, Florida, 32757 as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been made to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.

John Cataldo

