

P12000085629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

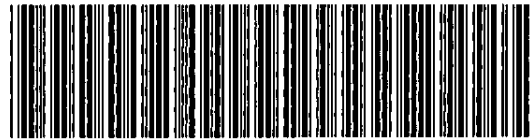
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 OCT -9 AM NO. 12

10/10
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W12-79578

COVER LETTER

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

SUBJECT: Casanova Management, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Alfredo D. Xiques

Name (Printed or typed)

2950 SW 27 Avenue, Suite 300

Address

Miami, FL 33133

City, State & Zip

305-358-4800

Daytime Telephone number

axiques@rptgfla.com

E-mail address: (to be used for future annual report notification)

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



PROPOSED

12 OCT -9 AM 11:34

FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2012

ALFREDO D. XIQUES
2950 SW 27 AVE SUITE 300
MIAMI, FL 33133

SUBJECT: CASANOVA MANAGEMENT, INC.
Ref. Number: W12000049578

We have received your document for CASANOVA MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 112A00024092

Audit Number: _____

ARTICLES OF INCORPORATION
OF
Casanova Management, Inc.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

I.
NAME

The name of this corporation is Casanova Management, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 1975 Normandy Drive #503, Miami Beach, FL 33141.

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be October 5, 2012, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Alfredo Xiques
Fla. Bar No.: 0599581
Suite 300
2950 SW 27th Avenue
Miami, Florida 33133

2 OCT - 9 AM 10:12

Audit Number: _____

**V.
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be Alfredo D. Xiques, Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133 and the initial registered agent of this Corporation at such office shall be Alfredo D. Xiques, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**VI.
INITIAL DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Position</u>
Alexander Casanova	President/Treasurer/Vice-President/Secretary

**VII.
INCORPORATOR**

The incorporator is Alfredo Xiques and his address is Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on October 5, 2012



Alfredo Xiques, Incorporator

12 OCT - 9 AM ID: 12

Audit Number: _____

Audit Number: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Casanova Management, Inc.

2. The name and address of the registered agent and the registered office is: Alfredo D. Xiques, Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: October 5, 2012

Alfredo D. Xiques, Registered Agent

12 OCT -9 AM 12

Audit Number: _____