## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION CASA LOMA HOMES, INC.

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TO: \_\_\_\_\_

FROM: MINERLEY FEIN, P.A.

FAX: 5614479884

TEL: 5613626699

COMMENT:

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is:

CASA LOMA HOMES, INC.

#### Article II. Address

The mailing address and physical address of the Corporation is:

1451 North Military Trail West Palm Beach, FL 33409

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Andrew K. Fein, Esq.
Minerley Fein, P.A.
1200 N. Federal Highway, Suite 420
Boca Raton, FL 33432

#### Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Andrew K. Fein, Esq., Florida Bar No. 956430 Minerley Fein, P.A. 1200 N. Federal Highway, Suite 420 Boca Raton, FL 33432 (561) 362-6699 Patricia Bellamy Mall

#### Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is:

Andrew K. Fein, Esq. Minerley Fein, P.A. 1200 N. Federal Highway, Suite 420 Boca Raton, FL 33432

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 5, 2012.

The undersigned incorporator executed these Articles of Incorporation on November 5, 2012.

ANDREW K. FEIN

Andrew K. Fein, Esq., Florida Bar No. 956430 Minerley Fein, P.A. 1200 N. Federal Highway, Suite 420 Boca Raton, FL 33432 (561) 362-6699 CERTIFICATION OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION**

CASA LOMA HOMES, INC.

#### REGISTERED AGENT/OFFICE

Andrew K. Fein, Esq. Minerley Fein, P.A. 1200 N. Federal Highway, Suite 420 Boca Raton, FL 33432 12 NOV -5 PH 3: U

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANDREW K. FEIN

Date: November 5, 2012

Andrew K. Fein, Esq. Florida Bar No. 956430 Minerley Fein, P.A. 1200 N. Federal Highway, Suite 420 Boca Raton, FL 33432 (561) 362-6699