# **Electronic Articles of Incorporation For**

P13000066249 FILED August 08, 2013 Sec. Of State sgilbert

CASSELS CONSTRUCTION ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

CASSELS CONSTRUCTION ENTERPRISES, INC.

# **Article II**

The principal place of business address:

20946 SE 219TH AVE HAWTHORNE, FL. 32640

The mailing address of the corporation is:

20946 SE 219TH AVE HAWTHORNE, FL. 32640

# **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS ENTITY OWNS AND OPERATES A CONSTRUCTION COMPANY.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

## Article V

The name and Florida street address of the registered agent is:

J & S ACCOUNTING AND TAX 6045 SE U S HIGHWAY 301 HAWTHORNE, FL. 32640

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: WILLIAM RAMSEY

# **Article VI**

The name and address of the incorporator is:

MICHAEL W CASSELS 20946 SE 219TH AVE.

HAWTHORNE, FL 32640

Electronic Signature of Incorporator: MICHAEL W CASSELS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

# **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL W CASSELS 20946 SE 219TH AVE. HAWTHORNE, FL. 32640

Title: S,T MELISSA D CASSELS 20946 SE 219TH AVE. HAWTHORNE, FL. 32640 P13000066249 FILED August 08, 2013 Sec. Of State sgilbert