

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION Caslie Inc.

| Certificate of Status | 1 |
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Electronic Filing Menu

Corporate Filing Menu

Help

H15000155595

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Caslie Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8071 Kingswood Way Melbourne, FL 32940

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ted Pagonis 8071 Kingswood Way Melbourne, FL 32940 7015 JUN 24 A 10: 14

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Ted Pagonis - President/Director 8071 Kingswood Way Melbourne, FL 32940

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ted Pagonis 8071 Kingswood Way, Melbourne, FL 32940

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of <u>June</u> 20 15

Ted Pagonis / Signature

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H15000155595

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: Caslie Inc. | |
|--|--|
| | |
| | |
| 2. The name and address of the regis | tered agent and office is: |
| | |
| | Ted Pagonis |
| | Name |
| | 8071 Kingswood Way |
| | (P.O. Box or Mail Drop Box NOT Acceptable) |
| | Melbourne, FL 32940 |
| | (City / State / Zip) |

Having been named as registered agent and to accept service of process for 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

June 22, 2015 5 C