Electronic Articles of Incorporation For

P16000011916 FILED February 04, 2016 Sec. Of State

CASA BY THE SEA, 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: CASA BY THE SEA, INC.

Article II

The principal place of business address: 4795 49TH STREET NORTH SAINT PETERSBURG, FL. 33709

The mailing address of the corporation is:

4795 49TH STREET NORTH SAINT PETERSBURG, FL. 33709

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 100

Article V

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

DIANE MARIE HESSION VAUGHAN 4795 49TH STREET NORTH SAINT PETERSBURG, FL. 33709

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

Registered Agent Signature: DIANE MARIE HESSION VAUGHAN

Article VI

The name and address of the incorporator is:

DIANE MARIE HESSION VAUGHAN 4795 49TH STREET NORTH

SAINT PETERSBURG, FL 33709

Electronic Signature of Incorporator: DIANE MARIE HESSION VAUGHAN

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
DIANE MARIE HESSION VAUGHAN
4795 49TH STREET NORTH
SAINT PETERSBURG, FL. 33709

Title: VP JACK W VAUGHAN JR. 4795 49TH STREET NORTH SAINT PETERSBURG, FL. 33709 P16000011916 FILED February 04, 2016 Sec. Of State tscott