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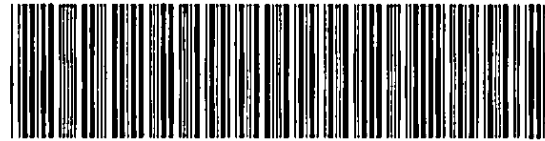
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TALLAHASSEE FL

BOYD & BOYD, P.A.
Attorneys & Counselors at Law

JOEL E. BOYD
MARK J. BOYD

360 North Babcock Street, Suite 104
Melbourne, Florida 32935
Telephone: (321) 255-0600
Facsimile: (321) 255-0606

January 30, 2020

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

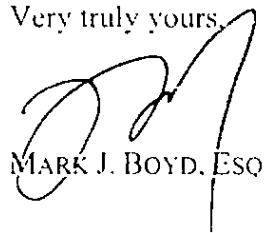
Re: Casava, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation of Casava, Inc., together with a check for \$78.75 to cover the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$8.75 certified copy fee.

Once the Articles of Incorporation have been filed, please forward the certified copy to the undersigned at the address above indicated.

Very truly yours,



MARK J. BOYD, ESQ.

Enclosures

ARTICLES OF INCORPORATION

OF

CASAVA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned, acting as the incorporator of this Corporation pursuant to the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **CASAVA, INC.**

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by the Florida Statutes, as the same may be from time to time amended.

ARTICLE III - DATE OF EXISTENCE

This Corporation shall exist perpetually commencing upon the filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 3165 Cedar Bay Drive, Melbourne, Florida 32934. The mailing address of the Corporation shall be 3165 Cedar Bay Drive, Melbourne, Florida 32934.

ARTICLE V – CORRESPONDENCE

All correspondence for this Corporation, including correspondence pertaining to this filing and future annual report notices, shall be sent to the following email address:

casavainfo321@gmail.com

ARTICLE VI - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares.

ARTICLE VII - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 360 North Babcock Street, Suite 104, Melbourne, Florida, 32935. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is **MARK J. BOYD**. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Name

Address

MARK J. BOYD

360 N. Babcock St., Suite 104
Melbourne, Florida 32935

ARTICLE IX - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be three (3).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and mailing addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, are:

Name

Mailing Address

PETER D. VAUGHN

3165 Cedar Bay Drive
Melbourne, Florida 32934

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TALLAHASSEE, FL

LAURA K. SANCHEZ

3165 Cedar Bay Drive
Melbourne, Florida 32934

JOHN M. CARR II

3165 Cedar Bay Drive
Melbourne, Florida 32934

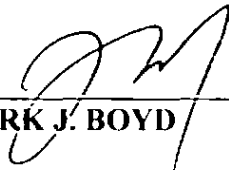
ARTICLE X - STOCK RESTRICTION AGREEMENTS

Agreements among this Corporation's shareholders or between this Corporation and its shareholders may include the following as valid matters of contract: (1) reasonable restrictions upon the transferability or assignment of the shares of stock of this Corporation; (2) obligations, or first refusal rights, to redeem or purchase shares of stock of this Corporation prior to a transfer or assignment of such shares; and (3) the manner in which the shareholders of this Corporation will vote their shares of stock of this Corporation; provided, however, that such agreements shall be made in accordance with the provisions of the Florida Statutes. The Board of Directors is specifically authorized to approve agreements between this Corporation and its shareholders made in accordance with the provisions of the Florida Statutes. Copies of any stock restriction agreement between this Corporation and its shareholders shall be maintained at the principal office of this Corporation.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Melbourne, Florida, this 30th day of January, 2020.

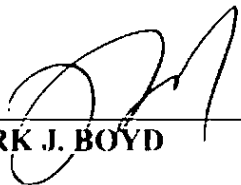


MARK J. BOYD

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MELBOURNE, FL

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, the position of registered agent as provided under the Florida Statutes.

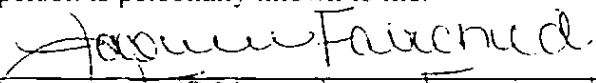


MARK J. BOYD

Date: January 30th, 2020

STATE OF FLORIDA
COUNTY OF BREVARD

Sworn to and subscribed before me by means of physical presence this 30th day of January, 2020, by **MARK J. BOYD**. Said person is personally known to me.



Print Name: Jacqueline Fairchild
Notary Public, State of Florida



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TALLAHASSEE, FL