

P95000001692

January 3, 1995

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SUBJECT: Caza and Associates, Incorporated
3350 West Hillsborough Avenue #1327
Tampa, FL 33614

I enclose an original Articles of Incorporation for the above named corporation and a money order in the amount of \$70.00 for filing fees.

FILED
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*****70.00 *****70.00

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

H. SIMS JAN 9 1995


James Caza, Incorporator

1/4/95
Date

ARTICLES OF INCORPORATION
OF
Caza and Associates, Incorporated

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the corporation shall be: Caza and Associates, Incorporated

ARTICLE II

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

3350 West Hillsborough Avenue #1327
Tampa, FL 33614

ARTICLE III

The corporation is authorized to issue one class of stock, that being 1000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

James Caza
3350 West Hillsborough Avenue #1327
Tampa, FL 33614

ARTICLE V

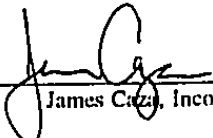
The name and street address of the incorporator to these Articles of Incorporation is:

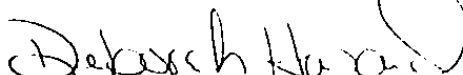
James Caza
3350 West Hillsborough Avenue #1327
Tampa, FL 33614

ARTICLE VI

No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.


James Caza, Incorporator


1/4/95



1/4/95
Date
DEBORAH HOWARD
MY COMMISSION # CC 248420 EXPIRES
December 16, 1996
BONDED THROUGH TROY FARM INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

1. The name of the corporation is:

Caza and Associates, Incorporated

2. The name and address of the registered agent and office is:

James Caza
3350 West Hillsborough Avenue #1327
Tampa, FL 33614

Signature: _____

Title: Incorporator

Date: January 3, 1995

Deborah Howard 1/4/95

FILED
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TAMPA, FLORIDA

DEBORAH HOWARD
DEBORAH HOWARD EXPIRES
MY COMMISSION # CC 248420 EXPIRES
December 16, 1996
BONDED TRUST TROY FARM INSURANCE, INC.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature of registered agent: _____

Date: January 3, 1995

Deborah Howard 1/4/95



DEBORAH HOWARD
MY COMMISSION # CC 248420 EXPIRES
December 16, 1996
BONDED TRUST TROY FARM INSURANCE, INC.