

P95000010689

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001398887
-02/07/95--01032--016
****122.50 ****122.50

SUBJECT: CASSON ENTERPRISES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

LARRY CASSON
Name
690 BRIARMOOD TERRACE
Address
FT. LAUDERDALE, FL. 33325
City, State, & Zip
(305) 452-5669
Telephone Number

FILED
1995 FEB -6 PM 2:37
TALLAHASSEE, FLORIDA

BDB 2/08/95
P95-10689

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF
CASSON ENTERPRISES, INC.

FILED
1995 FEB -6 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that I, the undersigned, for the purposes of forming a Corporation under the Provisions of Florida Statutes, do make, subscribe, acknowledge and file these Articles of Incorporation, and certify that:

Article I

The name of this Corporation is: CASSON ENTERPRISES, Inc.

Article II

The general nature of the business transacted shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III

The amount of capital stock authorized shall be ONE-HUNDRED (100) shares of common stock of nominal or par value of FIVE (\$5.00) DOLLARS per share.

Article IV

The Corporation shall have perpetual existence.

Article V

The Corporation shall commence business with not less than FIVE HUNDRED (\$500.00) DOLLARS in cash.

Article VI

The registered office of the Corporation shall be at 690 Briarwood Terrace, Ft. Lauderdale, FL 33325, County of Broward, State of Florida. Said Corporation shall have full power and agencies in such other places both within and without the State of Florida and in any foreign countries. The name of the initial Registered Agent of this Corporation is Larry Casson, County of Broward, State of Florida.

Article VII

The number of Directors shall be ONE (1). The number of Directors may be changed from time to time by action of the Board of Directors.

Article VIII

The name and post office address of the member of the First Board of Directors and Officers, who subject to the By-Laws of this Corporation, shall hold office for the first year of existence of this Corporation, or until his successors are elected or appointed and have qualified, is:

NAME

ADDRESS

Larry Casson

President & Director 690 Briarwood Terrace, Ft. Lauderdale, FL 33325

Article IX

The name and post office address of the Subscriber to these Articles of Incorporation, and a statement of the number of shares he agrees to take, and the value of the consideration therefore, is as follows:

Larry Casson

50 shares, \$250

Gayle Casson

50 shares, \$250

Article X

The private property of the Stockholder, Officer and Director shall not be subject to the payment of obligations of the Corporation to any extent.

Article XI

The power to adopt, to alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 23 day of January, 1995.

Larry Casson

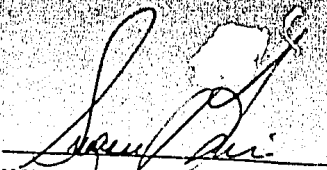
STATE OF FLORIDA }

} SS.

COUNTY OF Broward

BEFORE ME, the undersigned authority, duly authorized in the State aforesaid to take acknowledgments, personally appeared Larry Casson, who, being first duly sworn, and being known to me to be the person described as Subscriber to the said Articles of Incorporation.

WITNESS my hand and official seal in the State of Florida and County of Broward last aforesaid this 23 day of January, 1995.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

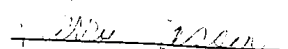


SUZANNE GREEN
MY COMMISSION # 00187134 EXPIRES
DECEMBER 15, 1995
BONDED & AUTHORIZED BY FLORIDA, INC.

FILED
65 FEB - 9 PM 2:38
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST--THAT **CASSON ENTERPRISES, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 690 BRIARWOOD TERRACE, FT. LAUDERDALE, FL 33325, COUNTY OF BROWARD, STATE OF FLORIDA HAS NAMED LARRY CASSON, LOCATED AT 690 BRIARWOOD TERRACE, COUNTY OF BROWARD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 

TITLE: PRESIDENT

DATE: January 23, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
REGISTERED AGENT

