# 995000010689

# TRANSMITTAL LETTER

Department of S Division of Corp P.O. Box 6327 Tallahassee, FL	70001398857 32314 -02/07/3501032016
SUBJECT:	CASSON ENTERPRISES, INC.
	(proposed corporate name)
Enclosed please above corporatio	find an original and one (1) copy of the articles of incorporation for the and check in the amount of \$
FROM:	LARRY CASSON II SI
	Address - BRIARIMOD RECEASE STA &
	Address F1. LANDERDME, TR. 33375
	City, State, & Zip
	(305) 452-5669 Telephone Number

DBB 3/08/12,10,0gg,

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

# ARTICLES OF INCORPORATION OF CASSON ENTERPRISES, INC.



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 1

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:

<u>NAME</u>

**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 13 day

STATE OF FLORIDA }

COUNTY OF BROWN

BEFORE ME, the undersigned authority, duly authorized in the State aforesaid to take acknowledgments, personally appeared land Assec, 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 Grandlast aforesaid this 33 day of January, 1995.

NOTARY, PUBLIC, State of Florida at Large

My Commission Expires:



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:

Way Man

TITLE:

PRESIDENT

DATE:

Farmy 28, 445

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

	PLEASE R	EAD ALL INS	STRUCTIC	INS REFORE	COMPLE.	AREADHED O	trial trials of the co	W/3743
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	Place of Business	Mailing Add	dengg					
610 BRIA	ARNOUD TERRACE DERDALE FL 13325	680 BAGA	080 BRIJANIOOD TERRACE FT. LAUDERDALE FL 33325					
If above	addresses are incorrect in any way, rincipal Office Address, if Applicable	, line through incorrect	information and e	nter correction below.		·		
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7 Names :	and Street Addresses of Each Office Name of Office and/or Directo	COTS		Street Address of Each	h	T		
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	8. Name and Audress of Cur	rrent Registered Age	nt			ddress of New Registers	red Agent	
l	ON, LARRY RIARWOOD TERRACE			L_ CASC	O. Box Number is	E EY s Not Acceptable 1		CR2E040 (7/96)
	WOEPDALE FL 33325			Suite Apt. N. Elg.	Cheeo	Kee Rd		CRAFFO
10 I, being	annaimed the day decad agent of th			City ,	, 2 <i>01</i> 0		tate Zip Code	
Registered Ag	10 I. being appointed the goalered agent of the above hamed corporation, am familiar with and accept the oblig Dignature of Registered Agent REGISTERED AGENT MUST SIGN					n 607.0505, F.S. Date /3/3/5	56	
	es this corporation par ot. of Revenue under	No <b>∑</b>	on in:	side for information tangible tax.)				
	hat I am an officer or director or the relatement application, the reason for different application have been paid and I oplication is true and accurate. and me					er 607 or 617, F.S. 1 furth saction 607.0401 or 617 r section 119.07(3)(i), F.S	er certify that who .0401, F.S., that e S. The information	en filing all fees indicated
SIGNATU	2 am	asson	EOUS			12/2/56	Daytime Phone #	