

Charter Number Only

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TALLAHASSEE, FLORIDA
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S-01-95

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STOHL & ASSOCIATES

Requestor's Name

138 N. SWINTON AVE

Address

DelRay Beach FL 33447

City

State

ZIP

Phone

800001470678
-05/02/95--01078--007
****122.50 ****122.50

ADDITION ONLY

CORPORATION(S) NAME

C.E. CASSIDY, INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Mark | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

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5/2/95
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EMPIRE Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
C.E. CASSIDY, INC.

77 MAY 1970
SECRET
55 MAY -2 AM 9:46
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this Corporation is: C.E. Cassidy, Inc.
Principal address of the Corporation is:
710 Gardenia Terrace
Delray Beach, Florida 33444

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 710 Gardenia Terrace
Delray Beach, Florida 33444

The name of the Initial Registered Agent of this Corporation at that address is: Charles E. Cassidy, JR.

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is: Charles E. Cassidy, JR.
710 Gardenia Terrace
Delray Beach, Florida 33444

ARTICLE VIII: BY-LAWS

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

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President: Charles E. Cassidy, JR.
710 Gardenia Terrace
Delray Beach, Florida 33444


ARTICLE X:

The name and address of the person signing these Articles is:
Charles E. Cassidy, JR.
710 Gardenia Terrace
Delray Beach, Florida 33444

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 28th DAY OF March, 1995.


(Registered Agent Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

88

93 MAY -2 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Charles E. Cassidy, JR., known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 28th day of March, 1995.



James F. Stahl, Notary Public
Commission # CC118778
My commission expires on:
June 18, 1995