5000041524

JOHN A. PARTICA

TAX PLANNING & PREPARATION COMPLEX INDIVIDUAL CORPORATION IRS PROBLEMS - NON-FILLING * EVASION

HUSINESS STARTUPS ALL STATES - 24 HOUR PERCENCY SERVICE

MAY 11,1995

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

\$50000148450± -05/11/95--01088--006 ****122.50 ****122.50

GENTLEMEN:

ENCLOED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION OF CAST STONE CLASSICS, INC.

A CHECK IN THE AMOUNT OF \$122,50 IS ALSO ENCLOED FOR THE COST OF FILING, CERTIFIED COPY AS WELL AS THE REGISTERED AGENT DESIGNATION.

PLEASE CONTACT ME IF YOU HAVE ANY QUESTIONS.

ACCOUNTANT FOR CAST STONE CLASSICS, INC.

SINCERELY,

JOHN A. PARTICA

OFFICE (407)738-0042 PAGER (407)650-4905 FAX (407)732-9839 971 OLD BOYNTON RD., BOYNTON BEACH, FL. 33426



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1995

JOHN A. PARTICA 971 OLD BOYNTON ROAD BOYNTON BEACH, FL 33426

SUBJECT: CAST STONE CLASSICS, INC.

Ref. Number: W95000010224

We have received your document for CAST STONE CLASSICS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6328.

Agnes Buncick Corporate Specialist

Letter Number: 395A00024787

ARTICLES OF INCORPORATION SECRETARY OF STATE DIVISION OF CORPORATIONS CAST STONE CLASSICS, INC. 95 MAY 26 AN 11-11 (name of corporation) The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida. ARTICLE I - CORPORATE NAME The name of the corporation is: CAST STONE CLASSICS, INC. ARTICLE II · DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares." ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: DAVID TORRAS NAME 3706 GEORGIA ADDRESS ZIP33405 WEST PALM BEACH FLORIDA aa Y The principal office, if known, or the mailing adress of the corporation is: CAST STONE CLASSICS, INC. C/O DAVID TORRAS NAME P.O. BOX 6833 ADDRESS _{ZIP}33405 WEST PALM BEACH FLORIDA ARTICLE VI - INITIAL BOARD OF DIRECTORS TWO 2 directors initially. The number of directors may be either This corporation shall have increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows: DAVID TORRAS NAME P.O. BOX 6833 ADDRESS ZIP 33405 WEST PALM BEACH CTTY RUDOLPH LIOI NAME 1212 NE 8TH STREET ADDRESS ZIP 33060 POMPANO BEACH STATE FL. CITY

STATE

NAME ADDRESS

CITY

ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	DAVID TORRAS		
ADDRESS	P.O. BOX 6833		
CTIY	WEST PALM BEACH	STATE FL.	_{ZIP} 33405
NAMB	RODOPH PIOI		
ADDRESS	1212 NE STH STREET		
СТІЧ	POMPANO BEACH	SINTH FL.	_{ZIP} 33060
NAMII			
ADDRESS			
спу		STATE	ZIP

IN WITNESS V	WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this	Clin
day of MCLL	, 1995.	

CHRISTINA E. MILLER MY COMMISSION # CC398064 EXPIRES August 7, 1998 BONDED THRU TROY FAIR MSURANCE, INC. Tweed Correce (Scal)

___(Scal)

(Scal)

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED DIVISION OF CORPORATIONS

CERTIFICATE OF REGISTERED AGENT

95 MAY 26 AH 11: 11

OF

CAST	STONE	CLASSICS,	INC.	
				_

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at	3706 CEIRGIA AU.		
	WEST PALM BEACH, FL. 33405		
has named_	DAVID TORRAS		
located at the	aforesaid address, as its Registered Agent to accept service of process		
within this star	te.		

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Dave Torres
(registered agent)

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