# HUME & JOHNSON P.A.

SHIFT TOTAL

THE EMPTREET DOO'T CORAL SPRINGS FLORIDA 2007 6000

June 21, 1995

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HERRIT W. JOSEPH CO. CATHERINE NY ZIRONA

> Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

> > Re: CASA DE FANTASTIC, INC.

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Gentlemen:

We have enclosed an original and one copy of the Articles of Incorporation for the referenced corporation for filing. Also enclosed is our check in the amount of \$70.00 in payment of the following:

Filing Fee Designation of Registered Agent

\$35,00 35,00

TOTAL.

\$70.00

Please note, we will not require a certified copy. Please forward and stamped copy to the undersigned in the self-addressed stamped envelope enclosed for that purpose. Thank you for your assistance in this matter.

Please contact me if you have any questions.

Sincerely,

HUME & JOHNSON P.A.

Michely Mine Resistant a

JH:mm Encls.

cc. Robert & Corinne Walker

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# ARTICLES OF INCORPORATION OF CASA DE FANTASTIC, INC.

#### ARTICLE I - NAME

The name of this corporation is: CASA DE FANTASTIC, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

#### ARTICLE 111 - PURFOSE

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1401 University Drive, Suite 301, Coral Springs, Florida and the name of the initial registered agent of this corporation at that address is John Hume.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

NAME

**ADDRESS** 

John Hume

1401 University Drive, Ste 301 Coral Springs, Florida 33071

### ARTICLE VIII - INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

John Hume

1401 University Drive, Ste 301 Coral Springs, Florida 33071

# ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE X - AMENDMENT

This corporation reserves the right to smend or repeal any provision contained in these Articles of Incorporation, or any smendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this first day of June, 1995.

John Hume

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by John Hume, this day of June, 1995.

MICHELLE HAARNE

Any Commission CC41421

Expires Oct. 16, 1009

Bonded by MAS

000-423

NOTARY PUBLIC

My Commission Expires:

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

In purnuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That CASA DE FANTASTIC, INC., with its principal office, as indicated in the Articles of Incorporation, at 1401 University Drive, Suite 301, Coral Springs, Florida, has named John Hume, located at 1401 University Drive, Suite 301, Coral Springs, Florida, as its agent to accept service of process within this state.

### ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.

