

P96000042883

TRANSMITTAL LETTER

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

SUBJECT: CAS ENTERPRISES OF VERO INC.
(Proposed corporate name - must include suffix)

600001820566
-05/14/96--01084--0012
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

F.V. CASANO

Name (printed or typed)

1161 Old DIXIE HWY

Address

VERO BEACH, FL. 32960

City, State & Zip

407-567-8135

Daytime Telephone number

FILED
96 MAY 13 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW P
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5-20

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CAS Enterprises of Vero, Inc.

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **CAS Enterprises of Vero, Inc.** has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is **CAS Enterprises of Vero, Inc.**

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock with a nominal or par of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Indian River, 1161 Old Dixie Highway, Vero Beach, FL 32960. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

**F.V. Casano
1161 Old Dixie Highway
Vero Beach, FL 32960**

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

**F.V. Casano
1161 Old Dixie Highway
Vero Beach, FL 32960**

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TALLAHASSEE, FLORIDA

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be **F.V. Casano**, and the address of the registered office of this corporation shall be **1161 Old Dixie Highway, Vero Beach, FL 32960**.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of May, 1996.

F.V. Casano
F.V. Casano

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: **CAS Enterprises of Vero, Inc.**, desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of Vero Beach, County of Indian River, State of Florida, has named **F.V. Casano**, located at **1161 Old Dixie Highway, Vero Beach, FL 32960**, as its agent to accept service of process for the above-stated corporation, at the 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.

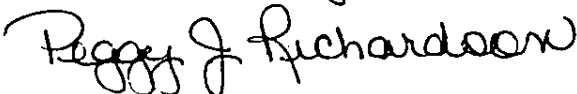

F.V. Casano, Registered Agent

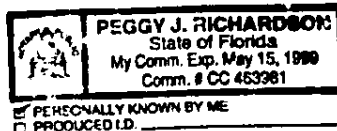
**STATE OF FLORIDA)
COUNTY OF INDIAN RIVER)**

BEFORE ME, personally appeared **F.V. Casano** who being first duly sworn, known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this ____

8th day of May, 1996





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96 MAY 13 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA