# P96 COSO 43435 LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

JOHN A. ATTAWAY, JR.
ROBERT J. BERIRAND
CLARINCE A. BOSWELL
ROBERT M. BRUSH
HANK B. CAMPDELL
CHRISTINE M., CABINDAL
THOMAB L. CLARKE, JR.
DABNEY L. CONNER
CHRISTOPHER M. FEAR
JUDITH J. FLANDERS
MITCHELL D. FRANKS
BTEPHEN B. FRENCH
CLAUDE M. HARDEN, III
DONALD G. JACOBSEN
MARK N. MILLER

ONE LARE MORTON DRIVE POST OFFICE 80X 3 LAKELAND, FLORIDA 33803-0003 TELEPHONE 1841) 284-2200 FAX 1841) 618-0310 180 EAST DAVIDSON STREET POST OFFICE 80X 1878 BAHTOW, FLORIDA 31831-1878 TELEPHONE 18411 833-0868 FAX (841) 833-7286

IN REPLY REFER TO:

LAKELAND

May 8, 1996

PATRICK J. MURPHY GARY B. RABIN EDWIN A. SCALES, III BIEVEN L. BELPH KINGBWOOD BPROTT, JR. JONATHAN BIIDHAM WOFFORD H. STIDHAM ROBERT G. STOKES JANET M. BIUART JONATHAN B. TROHN ROPERT L. TROHN JOHN K. VITELAND DONALD H. WILSON, JR.

A. H. LANE (RETIRED)

#### VIA FEDERAL EXPRESS

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

500001822815 -05/15/96--01081--017 \*\*\*\*122.50 \*\*\*\*122.50

Re:

Edward A. Casingal, Inc.

Our File No.: XI-141

Dear Ms. Mortham:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as Edward A. Casingal, Inc. Your office advised us by telephone that this name is available for a Florida corporation. After examination, please file the original and return the duplicate to the undersigned duly certified to show the date of filing.

Enclosed please find my client's check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50, and the registered agent fee of \$35.00.

If there are any questions concerning the Articles, I would certainly appreciate your telephoning me collect at (941) 284-2200. Thank you for your cooperation.

Very truly yours,

Christine M. Casingal

CMC/ SECRETAR.LTR

M HENDRICKS MAY 2 1 1996

#### ARTICLES OF INCORPORATION

FILED

OF

96 HAY 14 AH 7: 45

EDWARD A. CASINGAL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this corporation is Edward A. Casingal, Inc.

# <u> ARTICLE II - PRINCIPAL OFFICE</u>

The address of the principal office of this corporation is 7700-2 Carriage Homes Drive, Orlando, Florida 32819. The mailing address of this corporation is 7700-2 Carriage Homes Drive, Orlando, Florida 32819.

## **ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

# ARTICLE IV - PURPOSE

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

# ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of voting common stock having a par value of One Dollar and No/100 (\$1.00) per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 7700-2 Carriage Homes Drive, Orlando, Florida 32819, and the name of the initial registered agent of this corporation at that office is Edward A. Casingal.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Edward Casingal 7700-2 Carriage Homes Drive Orlando, Florida 32819

Michele Casingal 7700-2 Carriage Homes Drive Orlando, Florida 32819

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Edward A. Casingal 7700-2 Carriage Homes Drive Orlando, Florida 32819

#### ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  $\frac{3}{2}$  day of May, 1996.

Edward A. Casingal

VI 90MICA M. FLIRII
MY COMMISSION J CG 22842
EXPIRES: Septionities 0, 1994
Sonded Taru Hatery Public Universities

# STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this <u>13<sup>th</sup></u> day of May, 1996, by Edward A. Casingal, who is personally known to me or who has produced 1244 C25222167216 as identification.

VPRODUCĂ M. FLIRII
MY COVAISSION P CC 223442
EXPERS. September 0, 1506
Confeet thru Nobey Public Undersafters
(Affix Notary Sciil)

NOTARY PUBLIC, State of Florida at Large Print name: <u>VERONICA</u> A Florida My commission expires: 9-8-9-5

### ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

Edward A. Casingal

Davidia III Cubing.

DATE: <u>May</u> /3 \_\_\_\_\_, 1996