# 796000101733

J&G FINANCIAL SERVICES
2522 NORTH STATE ROAD 7
MARGATE, FL 33063

10 DEC
1996

Other

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	-	Office Use Only	
	CORPORATION I	AME(S) & DUCUMENT NUMBER(S), (if known):	<b></b> ;
	1. <u>Woo</u>	burn Associates, Inc.	
	2. <u>(Corp</u>	ation Name) (Document #)	
	3(Corp	ation Name) (Document #)	
	4(Corp	ation Name) (Document #)	
	,	Pick up time Certified Copy  Will wait Photocopy Certificate of Status	
7	NEW FILINGS	AMENDMENTS CErtificate of Status	)  2
<u> </u>	Profit	Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Resignation of R.A., Officer/ Director	
	NonProfit	Resignation of R.A., Officer/Director	3 B
	Limited Liability	Change of Registered Agent	200
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS  Annual Report	REGISTRATION/ DEC 1 7 1996 ; BSB	
	Fictitious Name	Foreign	
	Name Reservation	Limited Partnership	
		Reinstatement	
		Trademark	

Examiner's Initials

#### ARTICLES OF INCORPORATION

9

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96 DEC 12 PM 3:46

TALLAHASSEE, FLORIDA

OF

#### WOODBURN ASSOCIATES, INC.

#### ARTICLE I

The name of the corporation is: Woodburn Associates, Inc. Address: 19886 Dinner Key Drive, Boca Raton, FL 33498.

**ARTICLE II** 

This Corporation shall have perpetual existence.

ARTICLE III

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

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 2000 shares of One Dollar (\$1,00) par value common stock.

#### ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street	address of the initio	ll principal office of this co egistered agent of this cor	orporation is 19886 D	Inner Key Drive, Boca
Raton, FL	33498   The initial re	gistered agent of this cor	poration at that addr	ess is John C. Wooburn
(1/11)	muelton			
		, hereby am familiar wit	h and accept the dui	ies and responsibilities
as register	ed agent for said co	orpomilon.		

## ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

NAME

ADDRESS

John C. Woodburn

19886 Dinner Key Drive Boca Raton, FL 33498 **Jennifer Woodburn** 

19886 Dinner Key Drive Boca Raton, FL 33498

# ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

**ADDRESS** 

John C. Woodburn

19886 Dinner Key Drive Boca Raton, FL 33498

Jennifer Woodburn

19886 Dinner Key Drive Boca Raton, FL 33498

### 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 amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of , 1996.

STATE OF FLORIDA )

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared , known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITHESS WHEREOF, I have herounto set my hand and affixed my official scal, in the State and County aforesaid, this 5th day of becamble, 1996.

Notary Public

State of Florida at Large

My Commission expires:

GRACE PAPPALARDO

ANY COMMISSION & CO 280161

EMPZER February 18, 1987

Emple Line Notes Public Unionalism

# P96000101734

Attorney At Law Telephone (407) 622-6133

 14041 U.S. Highway One Second Floor, Suite D Juno Beach, Florida 33408 Fax (407) 627-3529

December 9, 1996

400002030984--1 -12/17/96--01102--006 \*\*\*\*\*\*78.85 \*\*\*\*\*\*78.85

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

#### Gentlemen:

Enclosed please find the Articles of Incorporation for the following corporation, CASAL KIDS, INC., together with the Statement of Acceptance as Registered Agent and an extra copy for stamping and return. Also enclosed is my check in the amount of \$78.85 for the filing fees and for a Certificate in Good Standing. If there is anything further you require, please advise.

Your prompt attention is appreciated.

Very truly yours,

MARTHA s. ESKUCHÈN Attorney at Law

MSE/rh

Enclosures

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96 DEC 16 PM 3: 56

SECRETARY OF STATE
TALKAHASSEE, FLORIDA

Kr.n.gle

#### ARTICLES OF INCORPORATION

OF

CASAL KIDS, INC.



The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

CASAL KIDS, INC.

The principal place of business of this corporation shall be 2860 Meadow Rd., West Palm Beach, FL, Florida.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may 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, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2860 Meadow Rd., West Palm Beach, FL, Florida, and the name of the initial registered agent of the corporation at that address is Catherine Carcioppolo.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

Catherine Carcioppolo 6331 Grand Cypress Circle Lake Worth, FL 33467

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Catherine Carcioppolo 6331 Grand Cypress Circle Lake Worth, FL 33467

IN WITNESS WHEREOF, the undersigned, Catherine Carcioppolo, has hereto set her hand and seal on this 94 day of December, 1996.

By: <u>Atherene Areispylo</u>
Catherine Carcioppolo

STATE OF FLORIDA ) ss. COUNTY OF PALM BEACH )

Notary Public, State of Florida

Martha S. Eskuchen

Commission No. and Expiration:

96 DEC. 16 PH 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### STATEMENT OF ACCEPTANCE AS REGISTERED AGENTS

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that CASAL KIDS, INC., a Florida corporation with its principal office at 2860 Meadow Rd., West Palm Beach, FL has appointed Catherine Carcioppolo, as its agent to accept service of process within this State.

Having been named 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 all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: December 9, 1996

Catherine Carcioppole Registered Agent