

JAN-15-97 WED 14:08

P.02

P970000004533

FILED
97 JAN 15 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/13/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:32 PM

((H97000000697 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: CASON COMMUNICATIONS, INC.

AUDIT NUMBER.....H97000000697

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

RECEIVED

97 JAN 15 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 1/14/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 13, 1997

ACE INDUSTRIES, INC.

,

SUBJECT: CASON COMMUNICATIONS, INC.
REF: W97000000832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for microfilming.

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) 487-6933.

Dana Calloway
Document Specialist

FAX Aud. #: H97000000697
Letter Number: 697A00001717

JAN-15-97 WED 14:09

H97-00697
B 03
JAN 15 PM 4:02
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CASON COMMUNICATIONS, 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 this corporation is
CASON COMMUNICATIONS, INC.

The principal place of business of this corporation shall be
1090 N.E. 79th Street, #105, Miami, Florida 33138.

ARTICLE II. NATURE OF BUSINESS.

The Corporation may engage in any activity or business permitted under the laws of United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100)--shares of common stock having a One Dollar (\$1.00) par value.

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

Prepared
by:
ACE INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33138
305-358-2571

H97-00697

H97-00697

ARTICLE IV.

TIME OF EXISTENCE.

This Corporation is to exist perpetually and shall commence as of the date of filing of these Articles with the Secretary of State.

ARTICLE V.

INITIAL REGISTERED OFFICE
AND AGENT.

The Street Address of the Initial Registered office of this corporation is 1090 N.E. 79th Street #105, Miami, Florida 33138 and the name of the Initial Registered Agent of this corporation at that address is RICHARD ~~R~~. CASON.

ARTICLE VI.

INITIAL BOARD OF DIRECTORS.

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

RICHARD ~~R~~. CASON
1090 N.E. 79TH STREET #105
MIAMI, FLORIDA 33138

DWAYNE COOPER
1090 N.E. 79TH STREET #105
MIAMI, FLORIDA 33138

ARTICLE VII.

INCORPORATOR.

The name and address of the person signing these articles is:

RICHARD CASON
1090 N.E. 79TH STREET #105
MIAMI, FLORIDA 33138

ARTICLE VIII.

BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be

H97-00697

H97-00697

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

CASON COMMUNICATIONS, INC.

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

First-That CASON COMMUNICATIONS, INC.

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, Florida and has
named

RICHARD A. CASON

located at

1090 N.E. 79th STREET

(Street address and number of building,
Post Office Box address not acceptable)

City of Miami, County of Dade and State of Florida its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by designated agent)

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 provision of said Act relative to keeping open
said office.

By: _____

(Registered Agent)
RICHARD A. CASON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 15 PM 4:02

H97-00697

H97-00697

vested in the Board of Directors and the shareholders.

ARTICLES IX.

AMENDMENTS.

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, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


RICHARD A. CASON

H97-00697