

19700234058

Requestor's Name

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



1331 East Lafayette Street, Suite C
Tallahassee, Florida 32301
Voice: (904) 942-5464 Fax: (904) 942-5111

300002143793--1

-04/15/97--01068--028
*****70.00 *****70.00

Office Use Only

NUMBER(S), (if known):

4/15/97

1. Casey Funding Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
 97 APR 15 AM 8:27
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

- ☒ Walk in
 ☒ Pick up time _____
 ☐ Certified Copy
☐ Mail out
☐ Will wait
☐ Photocopy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 APR 15 AM 4:28
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Examiner's Initials	
---------------------	--

ARTICLES OF INCORPORATION

OF

CASEY FUNDING, INC.

FILED
97 APR 15 AM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator, of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I. - NAME

The name of this corporation shall be **CASEY FUNDING, INC.**

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 8320 S. Tamiami Trail, Sarasota, FL 34238.

ARTICLE III. - NATURE OF BUSINESS

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

ARTICLE IV. - 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 a nominal or par value of \$1.00 per share.

ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

This corporation is to exist perpetually. The date of commencement of corporate existence is the date of filing the Articles of Incorporation.

ARTICLE VI. - DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are as follows:

Name

Address:

Rod Khleif

8320 S. Tamiami Trail
Sarasota, FL 34238

Meilin Khleif

8320 S. Tamiami Trail
Sarasota, FL 34238

ARTICLE VII.
INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT
AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of this corporation is as follows:

Registered Agent:

ROD KHLEIF

Registered Office:

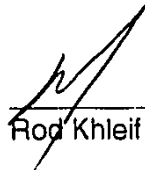
8320 S. Tamiami Trail
Sarasota, FL 34238

Incorporator:

ROD KHLEIF

8320 S. Tamiami Trail
Sarasota, FL 34238

I am familiar with and accept the duties and responsibilities as registered agent for this corporation.



Rod Khleif

ARTICLE VIII. - TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set his hand and seal this 9th day of April, 1997.


Rod Khleif

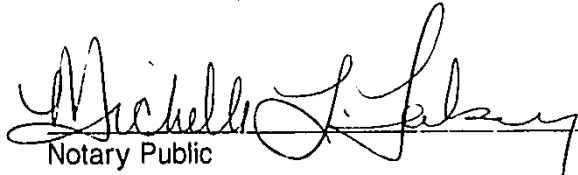
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROD KHLEIF, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 9th day of April, 1997.



Michelle L. Fabry
MY COMMISSION # CC593445 EXPIRES
October 14, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
My Commission Expires:

FILED
97 APR 15 AM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA