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PRESTON GATES & ELLIS  
ATTORNEYS

701 FIFTH AVENUE SUITE 5000  
SEATTLE, WASHINGTON 98104-7078

City/State/Zip

Phone #

700002746577--5  
-01/19/99--01134--005  
\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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99 JAN 19 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

JAN 25 1999

Examiner's Initials

CASABIANCA, INC.  
ARTICLES OF INCORPORATION  
OF  
CASABIANCA, INC.

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ARTICLE I - NAME AND ADDRESS

The name of this corporation is CASABIANCA, INC. with principal office address the same as the registered office address shown in article V.

ARTICLE II - NAME OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock of one dollar (\$1.00) Par Value each.

ARTICLE IV - DURATION

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is

901 N.W. 41ST AVENUE  
MIAMI, FLORIDA 33126

and the name of the initial registered agent of this corporation at that address is Lori Hammon.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially; the number of directors may be increased or diminished from time to time, by the By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and post office address of the initial director of this corporation is:

LORI HAMMON  
8270 S.W. 205TH STREET  
MIAMI, FL 33189

ARTICLE VIII - INCORPORATORS

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

LORI HAMMON  
8270 S.W. 205TH STREET  
MIAMI, FL 33189

ARTICLE IX - AMENDMENT

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 by them at stockholders' meeting by a majority of the stock 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 to these Articles of Incorporation be made.

## ARTICLE X - 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 (As nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these articles of incorporation this                      day of

Lori L. Hammor  
SUBSCRIBER

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

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.

to me known to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at CORAL GABLES  
this 14 day of JANUARY 1999.

My commission expires:

Peter C. Ring  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
PETER C RING  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC466491  
MY COMMISSION EXP JUNE 12, 1999

ACCEPTANCE BY RESIDENT AGENT

The undersigned accepts his appointment as Resident Agent of the corporation for all purposes required by the statutes of the State of Florida.

Lori Hammon  
LORI HAMMON

SWORN TO AND SUBSCRIBED before me this 14  
JANUARY 1999.

My commission expires:

Peter C. Ring  
NOTARY PUBLIC

OFFICIAL NOTARY SEAL  
PETER C RING  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC466491  
MY COMMISSION EXP JUNE 12, 1999

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