

TRANSMITTAL LETTER

P99000012105

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002753242--1
-01/25/99--01078--004
*****87.50 *****87.50

SUBJECT: Casa Grande, Inc.

ENGLISH TRANSLATION OF THE NAME OF THE CORPORATION

CASA GRANDE = BIG HOUSE

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Shirley Pordominsky
Name (Printed or typed)

8156 NW 15th Manor
Address

Plantation FL 33322
City, State & Zip

954-4246680
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W99-2277
SD 2/8

FILED
99FEB-8 PM12:40
TALLAHASSEE, FLORIDA
STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 1999

SHIRLEY PORDOMINSKY
8156 NW 15 MANOR
PLANTATION, FL 33322

SUBJECT: CASA GRANDE, INC.
Ref. Number: W99000002277

We have received your document for CASA GRANDE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 399A00003971

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CASA GRANDE INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8156 N. W. 15th Manor
Plantation, Florida 33322

ARTICLE III FISCAL YEAR

The fiscal year of the corporation shall begin on the 21st day of January and the end of the 21st of January of each year.

ARTICLE IV THE CORPORATE PURPOSE

Purposes: To manufacture, produce, purchase or otherwise acquire, sell import, export, distribute and deal in goods, wares, services, merchandise and materials of any kind and description.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 common shares of \$100 each

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Shirley Pordominsky
8156 N. W. 15th Manor
Plantation, Fl. 33322

ARTICLE VII INCORPORATOR

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

Shirley Pordominsky
8156 N. W. 15th Manor
Plantation, Fl. 33322

Shirley Pordominsky
Signature/Incorporator

2/01/99
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Shirley Pordominsky
Signature/Registered Agent

2/01/99
Date

FILED
99 FEB - 8 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA