

P99000072881

July 18, 1999

100002828821-1  
-07/12/99-01/13-004  
\*\*\*\*122.50 \*\*\*\*78.75

SECRETARY OF STATE  
Division of Corporations  
George Firestone Building  
P.O. Box 6327  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: CASUAL HOSPITALITY, INC.

800002950888-6  
-08/05/99-01007-006  
\*\*\*\*122.50 \*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

If any questions, please call 954/472-8984.

Sincerely,

*Byron Brown*  
Byron Brown

Byron Brown  
7301 NW 4th Street, #107  
Plantation, FL 33317

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W 99-16147  
*[Signature]*

Byron DATE  
AUTHORIZATION BY PHONE TO  
CORRECT Delita effective date  
DATE 8/16/99  
DOC EXAM [Signature]

*[Signature]*  
8/16/99

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CASUAL HOSPITALITY, INC.**

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The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

**ARTICLE I- NAME**

The name of this corporation is:

**CASUAL HOSPITALITY, INC.**

The address of the principal office of this corporation shall be: 7301 NW 4th Street, #107 - Plantation, FL 33317 and the address of the corporation shall be the same.

**ARTICLE II- DURATION**

This corporation shall have perpetual existence. The corporate existence commences on the date of filing of these Articles of Incorporation.

**ARTICLE III- PURPOSE**

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purposes of transacting any or all lawful business.

#### ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value stock, which shall be designated "Common Shares".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation 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 AGENT

The street address of the initial registered agent of this corporation is: **7301 NW 4th Street, #107  
Plantation, FL 33317**

The name of the initial registered agent of this corporation at this address is: **Byron Brown**

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have one (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
<b>Byron Brown</b>	7301 NW 4th Street, #107 Plantation, FL 33317
<b>Don Hoy</b>	7301 NW 4th Street, #107 Plantaiton, FL 33317
<b>Vinnie Brown</b>	7301 NW 4th Street, #107 Plantation, FL 33317





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

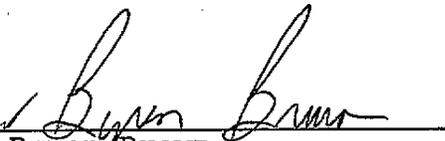
In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

First- CASUAL HOSPITALITY, INC. desiring to organize under the laws of the State of Florida has named Byron Brown located at 7301 NW 4th Street, #107 - Plantation, FL 33317 as 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 the 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:



Byron Brown  
(Resident Agent)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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