

P99000077361

Requestor's Name

Approved Associates, Inc.

Accounting-Bookkeeping-Income Tax-Business Consultants

~~Linton Towers • Tower A~~

100 East Linton Boulevard, Suite 201A

Delray Beach, Florida 33483-9820

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 #)

FILED
99 AUG 26 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
<input 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

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****122.50 *****78.75

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

Examiner's Initials

8-30
WS

CERTIFICATE OF INCORPORATION
OF
Casa Linda, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of the corporation shall be:
Casa Linda, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

RECEIVED To carry on the business of retail and wholesale sales and installation of all types of marble, tile flooring, custom kitchens and baths, etc., and to do all other matters relating to the

AUG 05 1999
above
ATSC IRS #5310

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 8117 C Severn Dr., Boca Raton ,Fl.33433, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Linda Dascalu-8117C Severn Dr., Boca Raton ,Fl. 33433.

Joshua Cavanaugh-8117C Severn Dr., Boca Raton,Fl.33433.

The names and post office addresses of each subscriber
and the number of shares of stock which each agrees to take are:
Linda Dascalu-8117C Severn Dr. Boca Raton, Fl. 33433. (50%).
Joshua Cavanaugh-8117C Severn Dr., Boca Raton, Fl. 33433. (50%).

ARTICLE X.

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.


The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

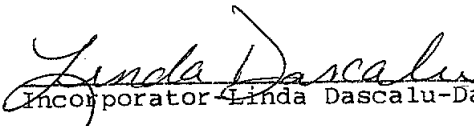
ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 8117C Severn Dr., Boca Raton, Fl. 33433

The initial registered agent is: Joshua Cavanaugh
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Joshua Cavanaugh (SEAL)
8-2-99
Incorporator Joshua Cavanaugh-Date


Linda Dascalu
Incorporator Linda Dascalu-Date

IN WITNESS WHEREOF, we have hereunto set our hands this

2 day of August, 1999

STATE OF FLORIDA)
COUNTY OF Palm Beach) ss.

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Linda Dascalu and Joshua Cavanaugh
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at County,
Florida this 2 day of August, 1999.

Deborah J. Zellers
NOTARY PUBLIC

My Commission Expires: _____

