

**CAPITAL CONNECTION, INC.**  
 417 E. Virginia Street, Suite 100 • Tallahassee, Florida 32302  
 (850) 224-8870 • Fax (850) 224-1222

**P9900101604**

Casassa Corporation

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 -11/19/99-01009-018  
 \*\*\*\*\*78.50 \*\*\*\*\*78.50

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

**FILED**  
 99 NOV 19 PM 12:33  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 99 NOV 19 AM 10:04  
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Signature \_\_\_\_\_

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 Name                      Date                      Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**R. VARNADORE NOV 19 1999**

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**ARTICLES OF INCORPORATION**  
*OF*  
**CASASSA CORPORATION**

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**  
*S CORPORATION ELECTION*

The corporation elects to be taxed as a "small business corporation" for income tax purposes under the provisions of Section 1372, Internal Revenue Code, and the proper officers of the corporation are hereby authorized and directed to evidence such election by completing and filing Form 2553 of the United States Treasury Department, Internal Revenue Service.

**ARTICLE II.**  
*CORPORATE NAME*

The name of this corporation is Casassa Corporation.

**ARTICLE III.**  
*ADDRESS OF CORPORATION*

The address of the principal office of the Corporation, or the mailing address of the Corporation, if the principal office is not yet known, is 4280 East Tamiami Trail, Suite 204, Naples, FL 34112.

**ARTICLE IV.**  
*DURATION*

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

**ARTICLE V.**  
*PURPOSE*

The corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE VI.**

### ***NUMBER AND CLASS OF STOCK***

The corporation is authorized to issue one class of stock which shall consist of 100 shares of \$1.00 par value common stock, and which shall be designated "common shares".

## **ARTICLE VII.**

### ***PREEMPTIVE RIGHTS***

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he 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.

## **ARTICLE VIII.**

### ***INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of the corporation is 4280 East Tamiami Trail, Suite 204, Naples, FL 34112.0, and the name of the initial registered agent of the corporation at that address is Mark Casassa. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

## **ARTICLE IX.**

### ***INITIAL BOARD OF DIRECTORS***

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

<b>Name</b>	<b>Address</b>
Mark Casassa	4280 East Tamiami Trail, Suite 204, Naples, FL 34112

## **ARTICLE X.**

### ***INCORPORATOR***

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

<b>Name</b>	<b>Address</b>
Mark Casassa	4280 East Tamiami Trail, Suite 204, Naples, FL 34112

**ARTICLE XI.**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**ARTICLE XII.**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of November, 1999.

\_\_\_\_\_  
Mark Casassa

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 10th day of November, 1999, by Mark Casassa, who is personally known to me or who has produced drivers license as identification.

\_\_\_\_\_  
Mary Nelson

Notary Public

Typed Name:

My Commission Number is:

My Commission Expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the corporations is: CASASSA CORPORATION

2. The Name and address of the registered agent and office is:

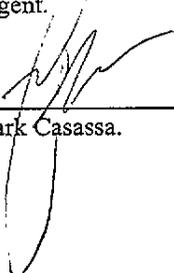
Mark Casassa  
2640 Golden Gate Parkway, Suite 206  
Naples, Florida, 34105-3203

99 NOV 19 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ACCEPTANCE**

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.

  
\_\_\_\_\_  
Mark Casassa.

11-10-99  
\_\_\_\_\_  
(Date)