

F1000005321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

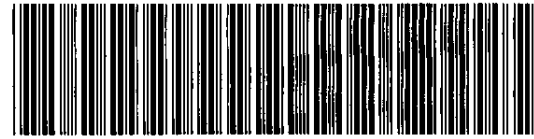
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300187745023

11/18/10--01020--016 **87.50

FILED
2010 DEC -6 AM 10:22
FALL RIVER, MASSACHUSETTS

610-54274
2553

First Cast, Inc

6045 Sherwin Dr
Port Richey, FL 34668
Ph: 727-845-3737 - Fax: 727-849-2248

Dec 1, 2010

Attn: Justin M Shivers
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Subject: First Cast, Inc
Ref Number: W10000054284

Dear Mr. Shivers,

We are asking you to reconsider making the name of First Cast, Inc available. The reason you show making it unavailable is due to our own company, First Cast, LLC.

First Cast, LLC has been administratively dissolved. We found that we needed to incorporate the company. As the only officer of this company, I would like to confirm that we have no intention of ever reinstating the name of First Cast, LLC.

The amended document with changes you requested is attached, along with your original letter.

Respectfully,



William F Cullerton
President

FILED
DEC - 6 AM 10:22
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: First Cast, Inc

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William Cullerton

Name of Person

First Cast, LLC

Firm/Company

6045 Sherwin Dr

Address

Port Richey, FL 34668

City/State and Zip code

info@cotee.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barb Halbrooks

Name of Person

at (727) 845-3737

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. First Cast, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois

(State or country under the law of which it is incorporated)

3. 27-3789545

(FEI number, if applicable)

4. 10/22/10

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6045 Sherwin Drive, Port Richey, FL 34668

(Principal office address)

Same

(Current mailing address)

8. Manufacturing and distribution of outdoor products to wholesale & retail markets

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box: NOT acceptable)

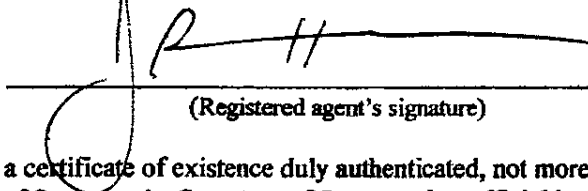
Name: JAMES H. DIXON, JR. - CPA - JIM DIXON CONSULTING CPA, P.A

Office Address: 3450 EAST LAKE ROAD - SUITE 307

PALM HARBOR, Florida 34685
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William F Cullerton

Address: 1220 Royal St George

Naperville, IL 60563

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

Signature of Director or Officer

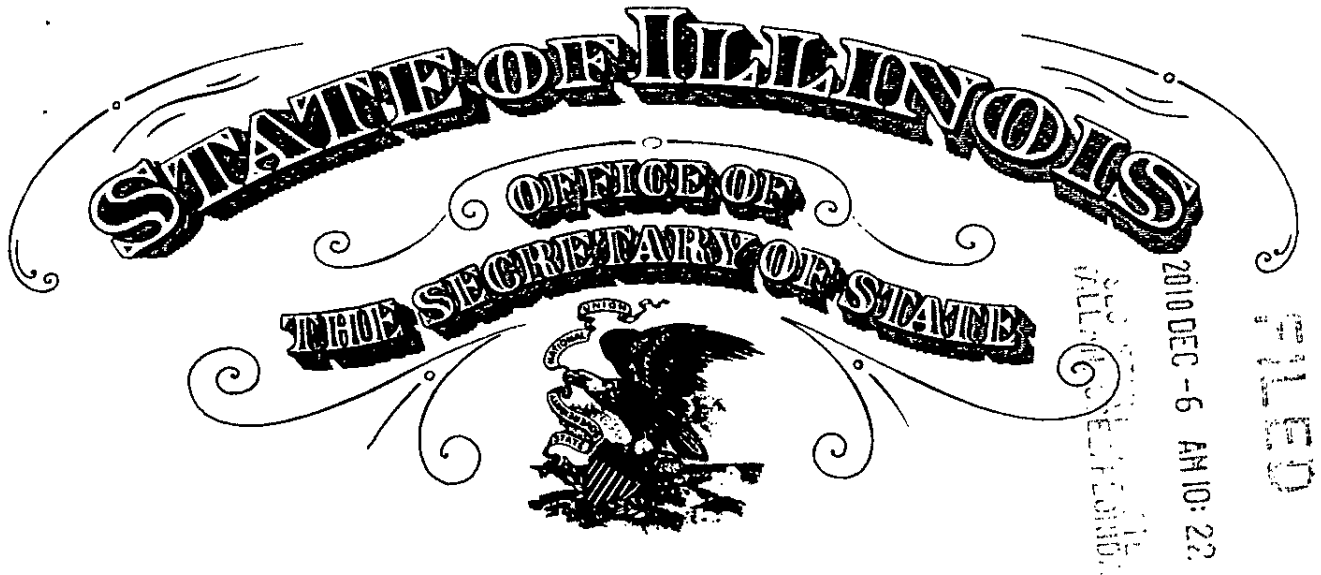
The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. WILLIAM F. CULLERTON

(Typed or printed name and capacity of person signing application)

FILED
2010 DEC -6 AM 10:22
CLERK OF CIRCUIT COURT
JULIA H. BROWN, CLERK

File Number . . . 6725-185-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

FIRST CAST, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON OCTOBER 22, 2010, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 11TH day of NOVEMBER A.D. 2010 .

Jesse White

Authentication #: 1031501160

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE