

**Electronic Articles of Incorporation
For**

P12000043265
FILED
May 09, 2012
Sec. Of State
tburch

CASEY MCCARTHY CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASEY MCCARTHY CORPORATION

Article II

The principal place of business address:

952 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL. US 32084

The mailing address of the corporation is:

952 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL. US 32084

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIANE E. KALINOWSKI

Article VI

The name and address of the incorporator is:

CASEY MCCARTHY
952 OAK ARBOR CIRCLE

ST. AUGUSTINE, FL 32084

Electronic Signature of Incorporator: CASEY MCCARTHY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
MICHAEL SMITH
952 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL. 32084 US

Title: SEC
CASEY MCCARTHY
952 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL. 32084 US

Title: TRES
ALAN CLAW
952 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL. 32084 US

Title: DIR
JAN JACOBS
952 OAK ARBOR CIRCLE
ST. AUGUSTINE, FL. 32084 US

Article VIII

The effective date for this corporation shall be:

05/08/2012