

# P97000068854

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG -8 AM 11:45

Requestor's Name  
*Accounting Plus Tax Service*  
 12319 So. Orange Blossom Tr., #288  
 ORLANDO, FL 32837

City/State/Zip      Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

EFFECTIVE DATE  
8.8.97

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) **900002261309--6**  
-08/08/97--01028--010  
 \*\*\*\*122.50 \*\*\*\*122.50
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- 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

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

RP 8-8-97

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## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I

The Corporate name is: CASE DIRECT, INC.

EFFECTIVE DATE  
8.5.97

### ARTICLE II

#### DURATION

This Corporation shall commence as of the date of the complete execution and acknowledgment of these Articles and shall have perpetual existence.

### ARTICLE III

#### PURCHASE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with no par value.

ARTICLE V

**REGISTERED OFFICE**

The street address of the initial Principle Office of the Corporation is:

4444 S. RIO GRANDE AVE. #216A  
ORLANDO, FL 32839

and the name and address of the initial Registered Agent is GORDAN CASE, 4444 S. RIO GRANDE AVE. #216A, ORLANDO, FL 32839. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VI

**DIRECTORS**

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII

**INITIAL BOARD OF DIRECTORS**

The name and street address of the initial Board of directors of this Corporation, who, subject to these Articles of Incorporation and the Laws of the State of Florida, shall hold office until the first annual meeting of the Shareholders or until his/her resignation, removal from office or death is:

GORDAN CASE  
4444 S. RIO GRANDE AVE  
#216A  
ORLANDO, FL 32839  
TREASURY/PRESIDENT

TIMOTHY CASE  
4904 BROOKE CT  
MOBILE, AL 36618

CHAIRMAN

PATSY CASE  
4904 BROOKE CT  
MOBILE, AL 36618

DIRECTOR

ARTICLE VIII

**INCORPORATOR**

The name and address of the Incorporator is:

GORDAN CASE  
4444 S. RIO GRANDE AVE. #216A  
ORLANDO, FL 32839  
Phone: (407) 856-2833

ARTICLE IX

**BY - LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the Shareholders.

ARTICLE X

**INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, any right conferred upon the Shareholders are subject to this resolutions.

IN WITNESS WHEREOF. I have Subscribed my name this 5<sup>th</sup> day of August 1977.

Gordon Case  
Incorporator

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- 4 -

ACKNOWLEDGMENT

Having been named to act as Registered agent for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 5<sup>th</sup> day of August 1997.

Gordon Case  
Registered Agent