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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Casey and Associates, 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", 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:

Allen Casey
(Name of Person)

Casey and Associates, Inc.
(Firm/Company)

619 S. Pickwick
(Address)

Springfield, Mo 65802
(City/State/Zip)

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TALLAHASSEE, FLORIDA
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Should you need to call someone concerning this matter, please call:

Allen Casey at (417) 869-3300
(Name of Person) (Area Code & Daytime Telephone Number)

W-15797

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 21, 2000

ALLEN CASEY
619 S. PICKWICK
SPRINGFIELD, MO 65802

SUBJECT: CASEY AND ASSOCIATES, INC.
Ref. Number: W00000015797

We have received your document for CASEY AND ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 000A00035204

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SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2000

ALLEN CASEY
619 S. PICKWICK
SPRINGFIELD, MO 65802

SUBJECT: CASEY AND ASSOCIATES, INC.
Ref. Number: W00000015797

We have received your document for CASEY AND ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have not adopted an alternate name on the resolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 400A000415

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TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned ALLEN CASEY, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
CASEY AND ASSOCIATES, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSOURI,
was duly adopted on OCTOBER 15, ~~20~~ 1992.

Be it resolved, that CASEY AND ASSOCIATES, INC.
(Corporate Name)

organized and existing in the State of MISSOURI, hereby adopts the name
ALLEN CASEY & ASSOCIATES, INC. for use in Florida.

Dated: 7-24-00
8-8-00

Allen Casey, Pres
Signature of either Chairman, Vice Chairman or any officer

Allen Casey
Type or print Name

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TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. CASEY AND ASSOCIATES INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MISSOURI 3. 43-1620800
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10-15-92 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 619 S. PICKWICK SPRINGFIELD, MO 65631
(Principal office address)
b. 619 S. PICKWICK SPRINGFIELD, MO 65631
(Current mailing address)
8. ARCHITECTURE
(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 or Mail Drop Box **NOT** acceptable)
Name: JUAN ALEMAN
Office Address: 8860 NW 18TH TERRACE
MIAMI, Florida 33172
(Zip code)

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TALLAHASSEE FLORIDA

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.

Juan Aleman
(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: ALLEN CASEY

Address: 3220 S. VALLEYVIEW

SPRINGFIELD, MO 65804

Vice Chairman: MARY LOU CASEY

Address: 3220 S. VALLEYVIEW

SPRINGFIELD, MO 65804

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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TALLAHASSEE, FLORIDA

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

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

ALLEN CASEY, CHAIRMAN

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

No. CC0372144

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

CASEY & ASSOCIATES, INC.

was incorporated under the laws of this State on the day of OCTOBER, 1992, and is in good standing, having complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 8th day of JUNE, 2000.

Rebecca McDowell Cook
Secretary of State



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TALLAHASSEE