

FO2000005856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

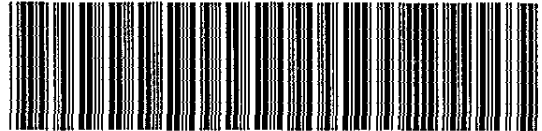
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
SECRETARY OF REVENUE

205211

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Casey Group, 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:

Marc J. Friedman, Esq.
(Name of Person)

Rich & Friedman, LLP
(Firm/Company)

300 Lanidex Plaza
(Address)

Parsippany, New Jersey 07054
(City/State and Zip code)

For further information concerning this matter, please call:

Marc J. Friedman at (973) 884-1100
(Name of Person) (Area Code & Daytime Telephone Number)

AND
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02 NOV 19 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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. The Casey Group, 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. New Jersey 3. 22-2810521
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 1989 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. 3799 Route 46 East, Suite 209, Parsippany, New Jersey 07054
(Principal office address)
3799 Route 46 East, Suite 209, Parsippany, New Jersey 07054
(Current mailing address)
8. information technology and business management consulting
(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: Joseph Zucchero

Office Address: 4944 Silverthorne Court
Oldsmar, Florida 34677
(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.

02 NOV 19 11 08 AM '89
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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

A. DIRECTORS

Chairman: Richard Casey

Address: 3799 Route 46 East, Suite 209, Parsippany, New Jersey 07054

Vice Chairman: _____

Address: _____

Director: Richard Casey

Address: 3799 Route 46 East, Suite 209, Parsippany, New Jersey 07054

Director: _____

Address: _____

B. OFFICERS

President: Richard Casey

Address: 3799 Route 46 East, Suite 209, Parsippany, New Jersey 07054

Vice President: _____

Address: _____

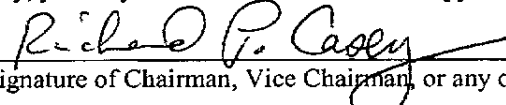
Secretary: Richard Casey

Address: 3799 Route 46 East, Suite 209, Parsippany, New Jersey 07054

Treasurer: Richard Casey

Address: 3799 Route 46 East, Suite 209, Parsippany, New Jersey 07054

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. Richard Casey, President
(Typed or printed name and capacity of person signing application)

APPROVED AND FILED
02 JUN 19 AM 8:52
CLERK OF STATE
TREASURY FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE CASEY GROUP, INC.

With the Previous or Alternate Name

AMERICAN GENERAL INFORMATION SERVICES, INC.
(Previous Name)

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on May 22, 1989.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Richard Casey

1x

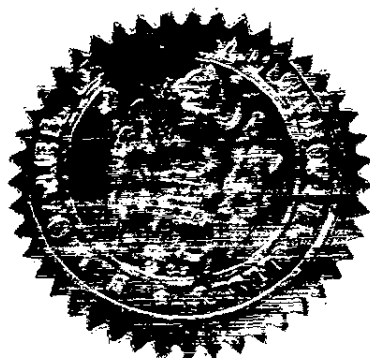
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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

THE CASEY GROUP, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of August, 2002



John E. McCormac

John E. McCormac, CPA
State Treasurer