

F060000006748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

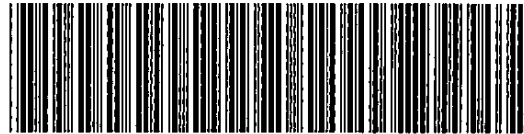
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/17/06--01037--003 **87.50

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TALLAHASSEE, FLORIDA

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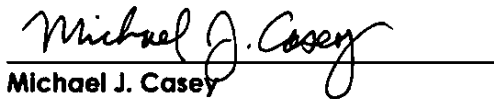
CASEY CAPITAL MANAGEMENT, INC.

October 15, 2006

12477 Equine Lane
Wellington, FL 33414

Pursuant to section 607.1503(1), Florida Statutes, I have enclosed a cover letter, application by foreign corporation for authorization to transact business in Florida, and a certified copy of a Certificate of Existence from the Georgia Secretary of State, as well as a company check in the amount of \$ 87.50 to cover the filing fee, certificate of status. Please contact me if you require any additional information to process this request.

Sincere thanks,



Michael J. Casey
President & C.E.O.
Casey Capital Management, Inc.

Phone (561) 312.5701
Email: ceo@caseycapitalmanagement.com

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 18, 2006

MICHAEL J. CASEY
12477 EQUINE LN
WELLINGTON, FL 33414

SUBJECT: CASEY CAPITAL MANAGEMENT, INC.
Ref. Number: W06000045722

We have received your document for CASEY CAPITAL MANAGEMENT, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6925.

Cynthia Blalock
Document Specialist

Letter Number: 706A00062025

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CASEY CAPITAL MANAGEMENT, 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:

MICHAEL J. CASEY

(Name of Person)

CASEY CAPITAL MANAGEMENT, INC.

(Firm/Company)

12477 EQUINE LANE

(Address)

WELLINGTON, FL 33414

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL J. CASEY

(Name of Person)

at (561) 312-5701

(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

**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 CAPITAL MANAGEMENT, 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. GEORGIA 3. 58-2153280
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 29, 1994 5. PERPETUAL
(Date of incorporation) (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. 12477 EQUINE LANE WELLINGTON, FL 33414
(Principal office address)
12477 EQUINE LANE WELLINGTON, FL 33414
(Current mailing address)
8. TO PROVIDE INVESTMENT MANAGEMENT / ADVISORY SERVICES TO PRIVATE CLIENTS / INSTITUTIONS
(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: MICHAEL J. CASEY
- Office Address: 12477 EQUINE LANE
WELLINGTON, Florida 33414
(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.

Michael J. Casey
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MICHAEL J. CASEY
Address: 12477 EQUINE LANE
WELLINGTON, FL 33414

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL J. CASEY

Address: 12477 EQUINE LANE
WELLINGTON, FL 33414

Vice President: _____

Address: _____

Secretary: MICHAEL J. CASEY

Address: 12477 EQUINE LANE WELLINGTON, FL 33414

Treasurer: MICHAEL J. CASEY

Address: 12477 EQUINE LANE WELLINGTON, FL 33414

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

13. Michael J. Casey
(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL J. CASEY CHAIRMAN, PRESIDENT & C.E.O.
(Typed or printed name and capacity of person signing application)

Control No. **K429199**

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

06 OCT 26 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, Cathy Cox, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

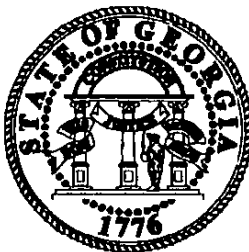
CASEY CAPITAL MANAGEMENT, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 11/07/1994 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 21st day of October, 2006

Cathy Cox
Secretary of State