

F08000002495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

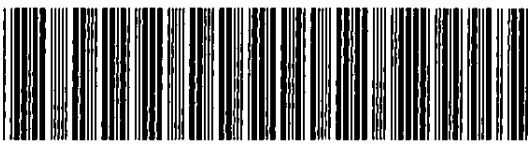
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

VA

2008-25-067

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CASSIE, 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:

MR. THOMAS A. BRENNEMAN
(Name of Person)
CASSIE, INC.
(Firm/Company)
206 SW 33RD ST
(Address)
CAPE CORAL, FL 33914
(City/State and Zip code)

For further information concerning this matter, please call:

JERRY R. VEEGERPPEIS at (506) 464.2671
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2008

MR. THOMAS A. BRENNEMAN
206 SW 33RD ST
CAPE CORAL, FL 33914

SUBJECT: CASSIE, INC.
Ref. Number: W08000025957

We have received your document for CASSIE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 108A00033316

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. CASSIE, INC.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CASSIE, INC. OF SW FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. STATE OF NEW MEXICO 3. 35-2334086
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 8, 2008 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. WILL ONLY TRANSACT BUSINESS IN FLORIDA AFTER REGISTRATION
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 206 SW 33RD ST, CAPE CORAL, FL 33914
 (Principal office address)

206 SW 33RD ST, CAPE CORAL, FL 33914
 (Current mailing address)

8. SERVICE- PROCESS SERVER OF LEGAL DOCUMENTS
 (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: MR. THOMAS A. BRENNEMAN

Office Address: 206 SW 33RD ST.

CAPE CORAL, Florida 33914
 (City) (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.

Thomas A. Brenneman
 (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:

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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: THOMAS A. BRENNEMAN

Address: 206 SW 33RD ST.
CAPE CORAL, FL 33914

Vice Chairman: JIMMY R. KEBORISIS

Address: 3605 CALLE CUSCUDO, NW, #1015
ALBUQUERQUE, NM 87114

Director: JUDY I. BRENNEMAN

Address: 206 SW 33RD ST.
CAPE CORAL, FL 33914

Director:

Address:

B. OFFICERS

President: THOMAS A. BRENNEMAN

Address: 206 SW 33RD ST.
CAPE CORAL, FL 33914

Vice President: JUDY I. BRENNEMAN

Address: 206 SW 33RD ST.
CAPE CORAL, FL 33914

Secretary: JUDY I. BRENNEMAN

Address: 206 SW 33RD ST, CAPE CORAL, FL 33914

Treasurer: THOMAS A. BRENNEMAN

Address: 206 SW 33RD ST, CAPE CORAL, FL 33914

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

13. + 

(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS A. BRENNEMAN, PRESIDENT & CHM

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



OFFICE OF THE
PUBLIC REGULATION COMMISSION

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TALLAHASSEE, FLORIDA

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED THAT:
CASSIE, INC.

4023446

a corporation organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Profit Corporation, under the

BUSINESS CORPORATION ACT
(53-11-1 to 53-18-12 NMSA 1978)

having filed its Articles of Incorporation APRIL 8, 2008
and Certificate of Incorporation issued as of said date.

IT IS FURTHER CERTIFIED that the fees due the Public
Regulation Commission which have been assessed against the
aforesaid corporation, have been paid to date and aforesaid
corporation is in corporate good standing & duly authorized
to transact business as its corporate existence has not been
revoked in New Mexico. This Certificate is not to be
construed as an endorsement, recommendation, or notice of
approval of the corporation's financial condition or
business activities and practices. This certificate of Good
standing and compliance expires: MARCH 15, 2011

Dated: MAY 16, 2008

In testimony whereof, the Public Regulation of the
State of New Mexico has caused this certificate to be
signed by its Chairman and the seal of said
Commission to be affixed at the City of Santa Fe.

Jason Mac

Chairman

Ann Echols

Bureau Chief

AS