

FD00000039540

FILED

TRANSMITTAL LETTER

00 APR 14 AM 9: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CASIC International Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003209718--2
-04/14/00--01076--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James A. Howe
Name (Printed or typed)

11767 S. Dixie Highway # 353
Address

Miami, FL 33156
City, State & Zip

305-3425535
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Per 4/20/00 ✓

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

CASIC International Corporation

00 APR 14 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11767 South Dixie Highway # 353
MIAMI, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

marketing, distribution and sales of merchandise
and services

ARTICLE IV SHARES

The number of shares of stock is:

1,200,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

James A. Howe
Frank Rumler
Keith N. Tyler

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James A. Howe
6465 S. Mitchell Manor Circle
Pinecrest, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James A. Howe
6465 S. Mitchell Manor Circle
Pinecrest FL 33156

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

4/11/00

Signature/Incorporator

Date

4/11/00