

PO000050635

May 17, 2000

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of CASEY BROTHERS, INC.

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-05/15/00--01137--004  
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150.50 78.75

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,

*Eugene E. Casey Jr.*  
Eugene E. Casey Jr.

*John A. Casey*  
John A. Casey

FILED  
00 MAY 15 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-23  
WC

ARTICLES OF INCORPORATION

OF

CASEY BROTHERS, INC.

ARTICLE I. NAME

The name of this corporation is

CASEY BROTHERS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

FILED  
00 MAY 15 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3675 Tree Line Blvd., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is EUGENE E. CASEY JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

EUGENE E. CASEY JR.  
3675 Tree Line Blvd.  
Melbourne, Florida 32935

JOHN A. CASEY  
171 Galveston Street SW  
Palm Bay, Florida 32908

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 6180 Babcock Street SE, Unit #A1-7, Palm Bay, Florida 32909, and the mailing address of the corporation is 3675 Tree Line Blvd., Melbourne, Florida 32935.

ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these articles are:

EUGENE E. CASEY JR.  
3675 Tree Line Blvd.  
Melbourne, Florida 32935

JOHN A. CASEY  
171 Galveston Street SW  
Palm Bay, Florida 32908

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this *12th* day of May, 2000.

*Eugene E. Casey Jr.*  
\_\_\_\_\_  
EUGENE E. CASEY JR

*John A. Casey*  
\_\_\_\_\_  
JOHN A. CASEY

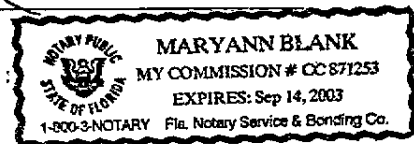
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared EUGENE E. CASEY JR. and JOHN A. CASEY, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this *12th* day of May, 2000.

FLIDL'S

*Maryann Blank*  
\_\_\_\_\_  
Notary Public



DESIGNATION  
AS  
REGISTERED AGENT


FILED  
00 MAY 15 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That CASEY BROTHERS, INC.  
desiring to organize under Statutes  
of the State of Florida, with its principal office at 6180  
Babcock Street SE, Unit #A1-7, Palm Bay, Florida 32909, has  
named EUGENE E. CASEY JR., located at 3675 Tree Line Blvd.,  
Melbourne, Florida 32935, as its agent to accept service of  
process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
\_\_\_\_\_  
EUGENE E. CASEY JR.  
Registered Agent