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SEPTEMBER 21, 2000
TRANSMITTAL LETTER

FILED
00 OCT 20 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: CASEYS CLOTHES HORSE INC.

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-10/20/00--01073--012
*****87.50 *****87.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: CASEYS CLOTHES HORSE INC.
C/O CASEY CAMERON – Registered Agent & Incorporator
930 N DONNELLY STREET
MT DORA, FL 32757

NOTE: The original and one copy of the articles are enclosed.

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

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ARTICLE I **NAME**

The name of the Corporation shall be: **CASEYS CLOTHES HORSE INC.**

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 930 N DONNELLY STREET in MOUNT DORA, FL 32757.

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V **REGISTERED AGENT**

The name and Florida street address of the initial registered agent and office of the Corporation is: CASEY CAMERON of 930 N DONNELLY STREET in MOUNT DORA, FL 32757.

ARTICLE VI **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: CASEY CAMERON of 930 N DONNELLY STREET in MOUNT DORA, FL 32757.

Having been named as registered agent to accept service 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) CASEY CAMERON - Registered Agent

09/21/00
Date


(SIGNATURE) CASEY CAMERON - Incorporator

09/21/00
Date