

P01000096168

TRANSMITTAL LETTER

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

900004617439--8
-10/01/01--01029--016
*****87.50 *****87.50

SUBJECT: CAS III INTERNATIONAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CARL A. SEWARD
Name (Printed or typed)

12526 LEATHERLEAF DR.
Address

TAMPA, FL. 33626
City, State & Zip

813-855-9852
Daytime Telephone number

2001 OCT - 1 AM 9: 34
 FILED
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

12/10/3/01

FILED

ARTICLES OF INCORPORATION

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

2001 OCT -1 AM 9:34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CAS III INTERNATIONAL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12526 LEATHERLEAF DR.
TAMPA, FL 33626

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CARL A. SEWARD - PRESIDENT/CEO
12526 LEATHERLEAF DR
TAMPA, FL 33626

ARTICLE VI REGISTERED AGENT

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

CARL A. SEWARD
12526 LEATHERLEAF DR.
TAMPA, FL. 33626

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARL A. SEWARD
12526 LEATHERLEAF DR.
TAMPA, FL. 33626

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

Carl A. Seward
Signature/Registered Agent

SEPT. 28, 2001
Date

Carl A. Seward
Signature/Incorporator

SEPT. 28, 2001
Date