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TRANSMITTAL LETTER

FILED

02 APR -1 AM 9:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-04/01/02--01070--003
*****70.00 *****70.00

SUBJECT: CASEY'S CUTS, 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: ERIC CASEY
Name (Printed or typed)

2641 SW 154 LANE
Address

DAVIE FL 33331
City, State & Zip

954.448.2661

Daytime Telephone number

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

D. WHITE APR - 8 2002

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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:

CASEY'S CUTS, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2641 SW 154 LANE
DAVIE, FL 33331

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ERIC CASEY. 2641 SW 154 LN, DAVIE, FL 33331 - PRES.
NEIL DUNSTAN. 7002 NW 97 AVE, TAMARAC, FL 33321 - V.P.
AVA DUNSTAN. 7002 NW 97 AVE, TAMARAC, FL 33321 - SEC.
CARRIE CASEY. 2641 SW 154 LN, DAVIE, FL 33331 - TREAS.

ARTICLE VI REGISTERED AGENT

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

ERIC CASEY
2641 SW 154 LANE
DAVIE FL 33331

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERIC CASEY
2641 SW 154 LANE
DAVIE FL 33331

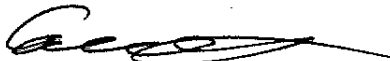
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3.25.02

Date



Signature/Incorporator

3.25.02

Date