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TRANSMITTAL LETTER

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

SUBJECT:	Casey Tools, Inc	•			
(Proposed corporate name - must include suffix)					
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	S122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL COR	Y REQUIRED		
FROM:	Jim R Casey	(Deinted or typed)			
	Name (Printed or typed) 8233 Grand Bay Blyd Address				
Panama City Beach, Fl 32408 City, State & Zip					
850 233-9764					
	Daytime Telephone number				

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Act, hereby adopts the following articles of incorporation.

ARTICLE I.

NAME:

Casey Tools, Inc.

ARTICLE II.

NATURE OF BUSINESS:

To engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III.

CAPITAL STOCK 1,000 shares of par value common

Stock at One Dollar(\$1.00) per share.

ARTICLE IV.

The corporation is to enjoy perpetual existence

ARTICLE V.

PRINCIPAL OFFICE ADDRESS:

8233 Grand Bay Blvd Panama City Beach, Fl

ARTICLE VI.

DIRECTORS:

The initial Board of Directors consist of Two however, the number of Directors may be increased or decreased as future conditions dictate.

ARTICLE VII.

DIRECTORS NAME AND ADDRESS:

Jim R Casey 8233 Grand Bay Blvd Panama City Beach, Fl

Tamsi H Casey 8233 Grand Bay Blvd Panama City Beach, FL A RTICLE VIII.

INCORPORATORS:

Jim R Casey

lignature/incorporator

01-12-05 Date

REGISTERED AGENT AND REGISTERED OFFICE:

The registered agents name is:

Tamsi H Casey

The registered office is located at:

8233 Grand Bay Blvd

Panama City Beach, FL

Having been named as registered agent and accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

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