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CLERK OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Cace 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: Kevin M. Erem

Name (Printed or typed)

428 S.W. Squire Johns Lane

Address

Palm City, Florida 34990-7821

City, State & Zip

954-347-0981

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Cace Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

428 S.W. Squire Johns Lane
Palm City, Florida 34990-7821

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A For-Profit Corporation offering its Customers a Wide Variety of Transportation and Warehousing Services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kevin M. Erem
428 S.W. Squire Johns Lane
Palm City, Florida 34990-7821
President and CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

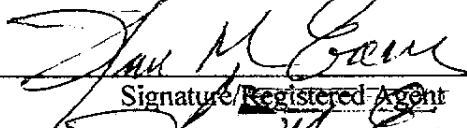
Kevin M. Erem
428 S.W. Squire Johns Lane
Palm City, Florida 34990-7821


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kevin M. Erem
428 S.W. Squire Johns Lane
Palm City, Florida 34990-7821

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 Kevin M. EREM


Signature/Incorporator Kevin M. EREM

12/7/05

Date
12/7/05

Date

FILED
05 DEC 12 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA