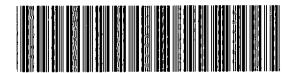
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# LAW OFFICE OF RICHARD BENHAM, PA 🔳 2910 KERRY FOREST PKWY. SUITE D4-345 TALLAHASSEE. FLORIDA 32309 🗷 850.745,0868 🛙 FAX 866,394,8358

### TRANSMITTAL LETTER

July 13, 2011

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: CAS Software, Inc.

### FROM:

Richard M. Benham, Attorney Law Office of Richard Benham 2910 Kerry Forest Pkwy. Suite D4-345 Tallahassee, FL 32309

For further information concerning this matter, please call Richard M. Benham, Attorney at (850) 745-0868 or send email to rbenham@benhamlawfirm.com.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy

Very Truly Yours,

Richard Benham

Law Office of Richard Benham

### ARTICLES OF INCORPORATION

**OF** 

FILED

11 JUL 13 PM 9: 49

SECRETARY OF STATE
ALBAHASSEE, FLORIDA

# CAS Software, Inc.

### A Florida For Profit Corporation

The undersigned Incorporator, for the purpose of forming a for profit corporation under the laws of the State of Florida, hereby adopts and executes the following Articles of Incorporation:

### **ARTICLE I – Name**

The name of this corporation is CAS Software, Inc.

### ARTICLE II - Principal Office

The principal place of business and mailing address of the corporation is 567 Industrial Dr, Tallahassee, Florida 32310.

### **ARTICLE III - Duration**

The period of duration of this corporation shall be perpetual.

### **ARTICLE IV - Purpose**

The purpose for which this corporation is organized is to engage in any business permitted by law.

# **ARTICLE V - Authorized Shares**

The total number of shares of common capital stock that this corporation is authorized to issue is 1,000,000.

### ARTICLE VI - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Adam Kaye 567 Industrial Dr. Tallahassee, Florida 32310

# **ARTICLE VII - Incorporator**

FILED The name and address of the Incorporator to these Article of Incorporation are: 13 PM 9: 49

Adam Kaye

567 Industrial Dr. Tallahassee, Florida 32310

Dated: June 30, 2011

Adam Kaye, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and 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.

Dated: June <u>30</u>, 2011

Adam Kaye Registered Agent