

P9700025811
COLLINS ACCOUNTING & TAX SVC

Requestor's Name
P.O. Box 767
Address
HAVANA, FL 32333 904-539-0077
City/State/Zip Phone #

RECEIVED
SECRETARY OF STATE
97 MAR 21 PM 4:12

500002121015--8
-03/21/97-UT089-009
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CASE COMPANY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time Monday ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 MAR 21 PM 3:49
DIVISION OF CORPORATION

W97-6648
Crawford JM

RECEIVED
JAN 21 PM 4:12

ARTICLES OF INCORPORATION
OF
CASE & COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the corporation is Case & Company, Inc. The principal office of the corporation is Route 7 Box 953, Tallahassee, FL 32308. The mailing address of the corporation is Route 7 Box 953, Tallahassee, FL 32308.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is Route 7 Box 953, Tallahassee, FL 32308, and the name of its initial Registered Agent at that address is Robert A. Case, Jr..

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors is one. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than one. The name and address of each Initial Director of the corporation is as follows:

ROBERT A. CASE, JR	Route 7 Box 953
	Tallahassee, FL 32308

ARTICLE VII
INCORPORATORS

The name and address of each Incorporator is as follows:

ROBERT A. CASE, JR	Route 7 Box 953
	Tallahassee, Florida 32308

ARTICLE VIII
OFFICERS

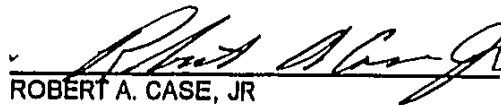
The officers of the corporation shall consist of a President, Vice-President, and Secretary/Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

ROBERT A. CASE, JR	Route 7 Box 953	President/VP/Sec./Treas.
	Tallahassee, FL 32308	

ARTICLE IX
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 21st day of MARCH, 1997.


ROBERT A. CASE, JR

STATE OF FLORIDA
COUNTY OF GADSDEN

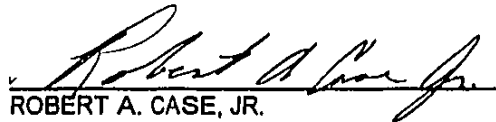
Before me personally appeared ROBERT A. CASE, JR, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and who is personally known to me and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 21st day of MARCH, 1997.

FRED H. COLLINS
NOTARY PUBLIC
State of Florida at Large
Commission No.:
My Commission Expires:

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


ROBERT A. CASE, JR.

Date: March 21, 1997