

# TRANSMITTAL LETTER

04/01/98-0086-006  
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CASEY'S SNOBALLS INC

FILED  
SECRETARY OF STATE  
DIVISION OF RECORDS  
97 APR -1 AM 11:12

4-3-97

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
IN CLERK OF CIRCUIT COURT  
APR - 1 AM 11:12

### ARTICLE I NAME

The name of the corporation shall be: Casey's Snoballs Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

79 Las Brisas Way  
Kissimmee, Florida 34743

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be: ONE HUNDRED SHARES -- 100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

James P. Casey  
79 Las Brisas Way  
Kissimmee, Florida 34743

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to the Articles of Incorporation is (are):

James P. Casey  
79 Las Brisas Way  
Kissimmee, Florida 34743

## **ARTICLE VI      INITIAL OFFICER(S)/ DIRECTOR(S)**

*The name(s) and street address(es) of the initial officer(s)/director(s) of this corporation shall be:*

James P. Casey (President)  
79 Las Brisas Way  
Kissimmee, Florida 34743

## **ARTICLE VII      PURPOSE OR PURPOSES**

*The purpose or purposes of this corporation shall be:*

The purpose of this corporation shall be to conduct permissible lawful business purposes in the State of Florida that may become necessary, profitable, or desirable for the furtherance of corporate objectives. The corporation shall not be limited in its ability to do business other than those limitations set forth by law.

## **ARTICLE VIII      CORPORATE POWERS**

*The powers of the corporation shall be but not limited to:*

- 1) To sue or be sued, complain, and defend itself in its corporate name.
- 2) To have a corporate seal, which may be altered at will.
- 3) To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of the state, for managing the business and regulating the affairs of the corporation.
- 4) To purchase, receive, lease or otherwise acquire, and own, hold, improve, use, and otherwise deal with, real or personal property, or any legal or equitable interest in property, wherever located.
- 5) To sell, convey, mortgage, pledge, lease, exchange, and otherwise dispose of all or any part of the property.
- 6) To purchase, receive, subscribe for, or otherwise acquire; own, hold, vote, use, sell, mortgage, lend, pledge, or otherwise dispose of; and deal in and with shares or other interest in, or obligations of, any other entity.
- 7) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of any of its property, franchises or income.

- 8) To lend money, invest, and reinvest its funds, and receive and hold real and personal property as security for repayment.
- 9) To be a promoter, partner, member, associate, or manager of any partnership, joint venture, trust, or other entity.
- 10) To conduct its business, locate offices, and exercise the powers granted by law within or without the state.
- 11) To elect directors and appoint officers, employees, and agents of the corporation, define their duties, fix their compensation, and lend them money and credit.
- 12) To pay pensions and establish pension plans, pension trusts, profit sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former director(s), officer(s), employee(s), and agent(s).
- 13) To make donations for the public welfare or for charitable, scientific, or educational purposes.
- 14) To transact any lawful business that will aid governmental policy.
- 15) To make payments or donations, or do any other acts, not inconsistent with law, that furthers the business affairs of the corporation.

The corporation shall also have what is known as residual power.

## **ARTICLE IX      STOCK CLASS AND VALUE**

*The stock in this corporation shall be considered:*

Common stock, being the only type, with a par value of \$1.00 (one dollar) per share.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of March, 19 97.

  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CASEY'S SNOBALLS INC.

2. The name and address of the registered agent and office is:

JAMES P. CASEY  
(NAME)

79 LAS BRISAS WAY  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

KISSIMMEE, FLORIDA 34743  
(CITY/STATE/ZIP)

*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 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.*

James P. Casey  
(SIGNATURE)

3/27/97  
(DATE)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -1 AM 11:12