

P97000056928

TRANSMITTAL LETTER

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

Eric
SUBJECT: CASEY CORP

000002223840--6
-06/26/97--01059--016
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: Thomas J. Davis, Jr., Attorney at Law
1401 Kimdale Street
Lehigh Acres, FL 33936

(941) 369-8555

FILED
97 JUN 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Jo Ann gave consent to
correct corporate to
Casey Eric Corp.
BR 6/27/97*

*Conclit
P95-2070
W97-14955*

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

ARTICLES OF INCORPORATION
OF
CASEY ERIC CORP.

FILED
97 JUN 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

CASEY ERIC CORP.

ARTICLE II PRINCIPAL OFFICE

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

819 James Ave.
Lehigh Acres, FL 33972

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock with a
par value of \$.50 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas J. Davis, Jr., Attorney
1401 Kimdale Street
Lehigh Acres, FL 33936

ARTICLE V INCORPORATOR(S)

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

Duane Firestone
819 James Avenue
Lehigh Acres, FL 33972

The undersigned incorporator has executed these Articles of Incorporation this
19 day of June, 1997.


Duane Firestone

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

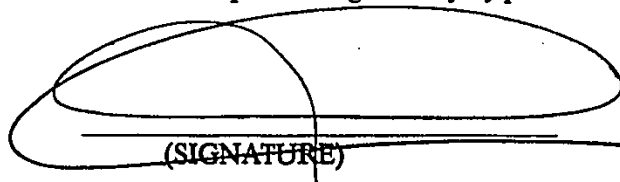
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CASEY ERIC CORP.
2. The name and address of the registered agent and office is:

Thomas J. Davis, Jr., Attorney at Law
1401 Kimdale Street
Lehigh Acres, Florida 33936

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

6/19/97
(DATE)