

FD 200 0002855

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Castle Properties Unlimited, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cathy L. Lucrezi, Attorney

(Name of Person)

Cathy L. Lucrezi, P.A.

(Firm/Company)

1500 Colonial Blvd., Suite 214

(Address)

Fort Myers, FL 33907

(City/State and Zip code)

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*****78.75 *****78.75

For further information concerning this matter, please call:

Cathy L. Lucrezi, Attorney at (239) 931-6044

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

02 JUN -5 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

JB
6-7-02

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Castle Properties Unlimited, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada 3. 84-1583492
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 19, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1907 NW 9th Place, Cape Coral, FL 33993-4037
(Principal office address)
5100 S. Cleveland Ave., Suite 318, Fort Myers, FL 33907
(Current mailing address)

8. Property Management and real estate investment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Fred W. Pollard

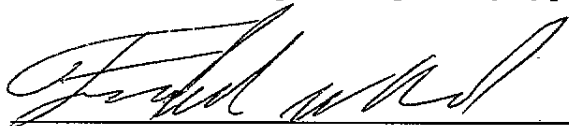
Office Address: 1907 NW 9th Place

Cape Coral, FL, Florida 33993-4037
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED AND FILED

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Fred W. Pollard

Address: 5100 S. Cleveland Ave., Suite 318, PMB 380, Fort Myers, FL 33907

Vice Chairman: Gail Pollard

Address: 5100 S. Cleveland Ave., Suite 318, PMB 380, Fort Myers, FL 33907

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Fred W. Pollard

Address: 5100 S. Cleveland Ave., Suite 318, PMB 380, Fort Myers, FL 33907

Vice President: Gail Pollard

Address: 5100 S. Cleveland Ave., Suite 318, PMB 380, Fort Myers, FL 33907


Secretary: Gail Pollard

Address: 5100 S. Cleveland Ave., Suite 318, PMB 380, Fort Myers, FL 33907

Treasurer: Gail Pollard

Address: 5100 S. Cleveland Ave., Suite 318, PMB 380, Fort Myers, FL 33907

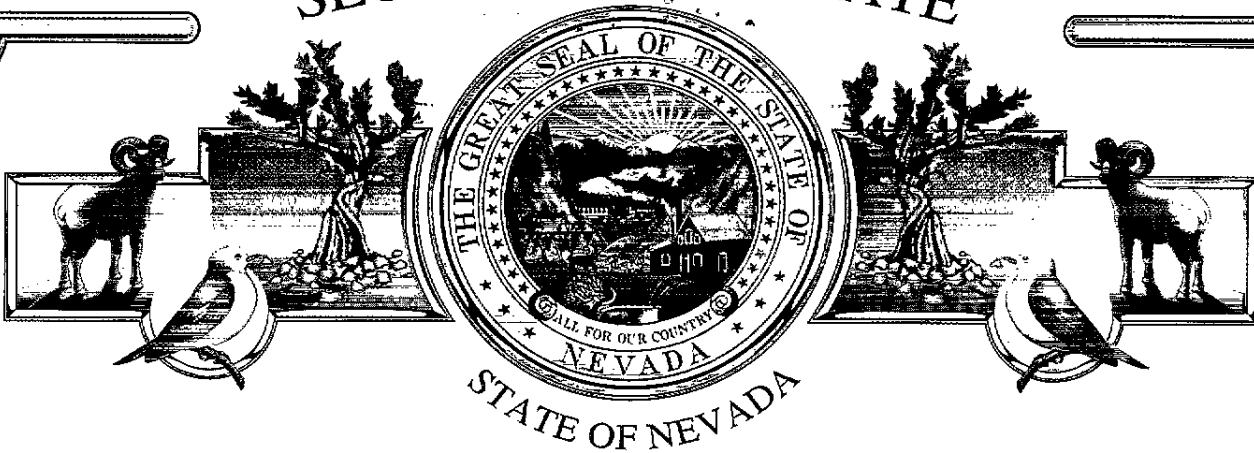
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fred W. Pollard, President
(Typed or printed name and capacity of person signing application)

APPROVED AND FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CASTLE PROPERTIES UNLIMITED, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 19, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on May 25, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

D. J. Laub

Certification Clerk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 11 2002