

P02000052851

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 MAY -9 PM 6:35

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

SUBJECT: CASTLEROCK MANAGEMENT OF FLORIDA INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005500567--5  
-05/09/02--01050--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: MOSHE SHEMESH  
Name (Printed or typed)

225 HOLIDAY DRIVE  
Address

HALLANDALE, FL. 33009  
City, State & Zip

954-558-5100  
Daytime Telephone number

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

2  
F. GRESSER  
MAY 13 . . 4

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

CASTLEROCK MANAGEMENT OF FLORIDA INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

225 HOLIDAY DRIVE  
HALLANDALE, FL. 33009

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CONSTRUCTION MANAGEMENT AND ANY OTHER BUSINESS ALLOWED IN FLORIDA.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

MOSHE SHEMESH- PRES.	DAVID MUSKAT--V.P.	BRIAN WALLACE- SECR.
225 HOLIDAY DR.	485 HOLIDAY DR.	346 WASHINGTON ST.
HALLANDALE, FL. 33009	HALLANDALE, FL. 33009	BRAINTREE, MA. 02184

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

MOSHE SHEMESH  
225 HOLIDAY DR.  
HALLANDALE, FL. 33009

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

MOSHE SHEMESH  
225 HOLIDAY DR.  
HALLANDALE, FL. 33009

\*\*\*\*\*  
*Having been named as registered agent 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*

  
\_\_\_\_\_  
Signature/Registered Agent

5/7/02  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/7/02  
Date

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 MAY - 9 PM 6:35