

P96000024138

TRANSMITTAL LETTER

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

200001742172
-03/13/96--01115--013
*****78.75 *****78.75

SUBJECT: CASTLE REALTY, INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: CAROLYN B. KUTT
Name (printed or typed)
522 31st Street, W.
Address
Bradenton, FL 34205-3306
City, State & Zip
(941) 749-7170
Daytime Telephone number

FILED
96 MAR 13 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SAS
3/13/96

ARTICLES OF INCORPORATION

OF

CASTLE REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is CASTLE REALTY, INC.

ARTICLE II. ADDRESSES

The address of the principle office and the mailing address of the corporation shall be:

Castle Realty, Inc.
522 31st Street, W.
Bradenton, FL 34205

The Board of Directors from time to time may move the Corporate Offices to any other address in the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CAROLYN B. KUTT
522 31st Street, W.
Bradenton, FL 34205-3306

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

CAROLYN B. KUTT
522 31st Street, W.
Bradenton, FL 34205

ARTICLE VI. BOARD OF DIRECTOR

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The names of the initial directors of this Corporation and their street addresses are:

Carolyn B. Kutt
522 31st Street, W.
Bradenton, FL 34205

Clegg Rowley
6502 Rensselaer Dr.
Bradenton, FL 34207

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IX. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as maybe issued for money or any property or services, from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

The undersigned Incorporator has executed these Articles
of Incorporation this 11th day of March, 1996.

Ornelyn B. Kutt
Incorporator

**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: CASTLE REALTY, INC.

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

CAROLYN B. KUTT
(NAME)
522 31st Street, W.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Bradenton, FL 34205-3306
(CITY/STATE/ZIP)

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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.

Carolyn B. Kutt
(SIGNATURE)

March 11, 1996
(DATE)