P96000027259

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

100001795691
-03/27/96--01067--015
****122.50 ****122.50
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CASTLE'S ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 28 PM 2:15

☐ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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| | NEW FILINGS |
|---|---|
| X | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| | OTHER FILINGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

789-502-6672
W96-66661

CR2E031(1/95)

Examiner's Initials CJ 3/28/96

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: CASTLE'S ENTERPRISES INC
Ref. Number: W96000006661

We have received your document for CASTLE'S ENTERPRISES INC and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00014092

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# ARTICLES OF INCORPORATION

# OF

# CASTLE'S BROTHERS ENTERPRISES INC.

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I NAME

The name of the corporation is:

CASTLE'S BROTHERS ENTERPRISES INC.

## ARTICLE II NATURE OF BUSINESS

The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to do any or all the things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

The purposes of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporations Laws of the State of Florida, and the Laws of the United States of America

A) Export and Import Trading House, covering a group of miscellaneous articles to be obtained from different sources of supply, in order to attend orders from Foreign and American customers.

B) Manufacturer's Export and Import Agents, sole representative of several Foreign and American manufacturer's merchandise.

C) To purchase, lease, exchange, hire, or otherwise acquire lands or any interest therein, wherever situated; to erect, construct, rebuild, engage, alter, improve, maintain, manage and operate any lands owned or leased by the corporation, or upon any other houses, structures, buildings, or other work of any description on lands; to sell, lease, sublet, mortgage, exchange, or otherwise dispose of any lands or any interest therein, or any houses, structures, buildings or other works owned, leased, managed, or controlled by the corporation; to engage generally in the Real Estates business, as principal agent, broker, or otherwise, and generally to buy, sell, lease, mortgage,

exchange, manage, operate, and deal in lands or interests in lands, structures, buildings, or other works; and to purchase, acquire, hold, exchange, pledge, hypothecate, sell, deal in, deal with, and dispose of tax liens, transfers of tax liens, and any other interests in Real Estate.

D) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by other corporation of the State of Florida or any state of government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

G) To engage in Engineering Consulting according with the Laws of the State of Florida.

H) To exercise all power convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the Laws of the State of Florida, either by the terms of this charter or by virtue of the Laws of the State of Florida.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 10000 shares of common stock having a nominal par value of $ 1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor or services, the just value thereof shall be fixed by the Board of Directors of the corporation in the manner provided for by the Laws of the State of Florida.

## ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ($ 500.00) five hundred dollars.

## ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

461 NW 189 TERRACE, PEMBROKE PINE,FL.33029

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida

## ARTICLE VII DIRECTORS

This corporation shall have TWO directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than TWO.

## ARTICLE VIII INITIAL DIRECTORS AND REGISTERED AGENT

The names and post office addresses of members of the First Board of Directors are:

**PEDRO P CASTILLO** 461 NW 189 TERRACE, PEMBROKE PINE,FL.33029
**PEDRO R CASTILLO** 461 NW 189 TERRACE, PEMBROKE PINE,FL.33029

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

**PEDRO P CASTILLO** 461 NW 189 TERRACE, PEMBROKE PINE,FL.33029

## ARTICLE IX SUBSCRIBERS

The names and post office addresses of the subscribers of these Articles of Incorporation are:

**PEDRO P CASTILLO** 461 NW 189 TERRACE, PEMBROKE PINE,FL.33029
**PEDRO R CASTILLO** 461 NW 189 TERRACE, PEMBROKE PINE,FL.33029

## 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 stockholder, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the stockholder sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI LOST OR DESTROYED STOCK CERTIFICATE

Stock certificates to replace lost or destroyed certificates shall be issued only in accordance with the by-laws of this corporation.

PEDRO P CASTILLO

PEDRO R CASTILLO

STATE OF FLORIDA )
) SS
COUNTY OF DADE )

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 28 PM 2:15

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

**PEDRO P CASTILLO**
**PEDRO R CASTILLO**

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13 day of MARCH, 1996.

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
R A ALFONSO
COMMISSION NUMBER
CC455202
MY COMMISSION EXP.
APR. 3,1999

R. A. Alfonso
Notary Public
State of Florida at large

My commission expires:

Having been named to accept services of process for the above named corporation, at place designated in these Articles. I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

by _____
PEDRO P CASTILLO
Registered Agent