

P9800009178

TRANSMITTAL LETTER

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

300002412488-4  
-01/27/98-01008-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: CASTLE REAL ESTATE, 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: STUART C. WEINERMAN  
Name (Printed or typed)

6306 N.W. 23<sup>RD</sup> WAY  
Address

BOCA RATON, FL 33496  
City, State & Zip

(561): 989-9967  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 11:21

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

1-29-98  
WS

**ARTICLES OF INCORPORATION**

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 11:21

**ARTICLE I NAME**

The name of the corporation shall be:

CASTLE REAL ESTATE, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

6306 N.W. 23RD WAY  
BOCA RATON, FL. 33496

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

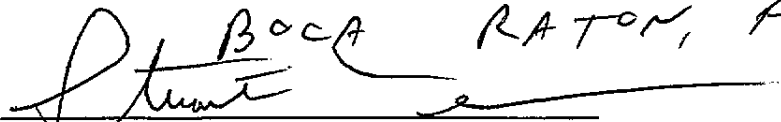
The name and Florida street address of the initial registered agent are:

STUART C. WEINERMAN  
6306 N.W. 23RD WAY  
BOCA RATON, FL. 33496

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

STUART C. WEINERMAN  
6306 N.W. 23RD WAY  
BOCA RATON, FL. 33496



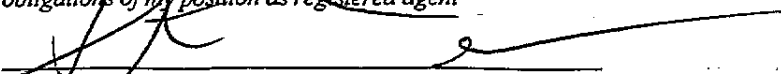
Signature/Incorporator

1/21/98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

1/21/98

Date