

**SIESKY, PILON & WOOD**

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.  
Board Certified Real Estate Attorney  
JAMES H. SIESKY, P.A.  
DOUGLAS A. WOOD, P.A.  
RICHARD S. ANNUNZIATA

SUITE 201, THE FAIRWAY BUILDING  
1000 TAMiami TRAIL NORTH  
NAPLES, FLORIDA 34102

October 28, 1998

9980000 92556

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

**EFFECTIVE DATE**

10-27-98

100002676181--6  
-10/29/98--01097--016  
\*\*\*\*122.50 \*\*\*\*78.75

RE: CASTLE PROPERTY MANAGEMENT, INC.

To Whom It May Concern:

Enclosed are the Articles of Incorporation for the above mentioned corporation along with a check in the amount of \$122.50 which I understand to be the filing fee for same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,

*Douglas A. Wood/DB*

Douglas A. Wood

clb

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 OCT 29 PM 3:45

FILED

*ajc*

*11/2*

ARTICLES OF INCORPORATION  
OF  
CASTLE PROPERTY MANAGEMENT, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is CASTLE PROPERTY MANAGEMENT, INC.

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TALLAHASSEE, FLORIDA  
**FILED**

ARTICLE II

Duration

The Corporation is to exist perpetually commencing on the date of execution of these Articles of Incorporation.

ARTICLE III

Purpose

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

**EFFECTIVE DATE**  
10-27-98

## ARTICLE IV

### Capital Stock

The corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares all of one class, at \$1.00 par value common stock.

## ARTICLE V

### Initial Registered Office and Registered Agent

The name and address of the initial registered agent and office of this corporation is as follows:

DOUGLAS A. WOOD  
SIESKY, PILON & WOOD  
1000 North Tamiami Trail  
Suite 201  
Naples, FL 34102

The initial street address of the principal office of the corporation in the State of Florida will be: 620 Wilson Boulevard North, Naples, Florida 34120.

## ARTICLE VI

### Initial Board of Directors

The initial Board of Directors shall consist of two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws.

The name and address of the initial directors of this corporation are:

Mary Hayes  
620 Wilson Boulevard North  
Naples, FL 34120

Ron Hayes  
620 Wilson Boulevard North  
Naples, FL 34120

ARTICLE VII

Incorporators

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

DOUGLAS A. WOOD  
SIESKY, PILON & WOOD  
1000 North Tamiami Trail  
Suite 201  
Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 27<sup>th</sup> day of October, 1998.

  
DOUGLAS A. WOOD

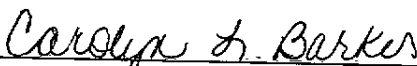
STATE OF FLORIDA

COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared DOUGLAS A. WOOD known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 27<sup>th</sup> day of October, 1998.

(SEAL)

  
Notary Public - State of Florida

(Print Commissioned Name of Notary Public)  
Did  Did Not  Take An Oath  
Personally Known  OR Produced Identification   
Type of Identification Produced \_\_\_\_\_



Carolyn L. Barker  
MY COMMISSION # CC575584 EXPIRES  
August 16, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of Florida Statute § 607.0501, 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 Property Management, Inc.
2. The name of the registered agent is Douglas A. Wood
3. The address of the registered agent/registered office is Siesky, Pilon & Wood, 1000 North Tamiami Trail, Suite 201, Naples, FL 34102

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Douglas A. Wood  
Registered Agent

Date: October 28, 1998.

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TALLAHASSEE, FLORIDA  
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