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Account Number : I20090000081

Phone : (307)200-2803 Fax Number : (855)330-1010

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2
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FOREIGN PROFIT/NONPROFIT CORPORATION Castles of the World, INC.

Certificate of Status 0 Certified Copy 04 Page Count \$70.00 Estimated Charge

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Help

S. ROBERTS

SEP 1 3 2022

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

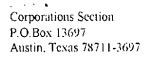
Toyon	able in Florida, enter alternate corporate name add		
Texas (State or count)	y under the law of which it is incorporated)	(FEI number, if applicat	ole)
	of incorporation)	(Date of duration, if other than p	erpetual)
	(Date first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502	orida, if prior to registration) F.S., to determine penalty liability)	
11150 C	ash Rd Stafford Texas 7		
	(Principal office		
7901 4th S	t N STE 300 St. Petersburg FL 3	33702	
	(Current mailing a	ddress, if different)	202
N 1	and the second and th	Day MCIT aggregate hlas	2022 SEP 13 AH
. Name and <u>stre</u>	et address of Florida registered agent: (P.O. E Northwest Registered Agent LLC	50x NOT acceptable)	$\frac{1}{\omega}$
Name:	****		2
Office Address:	7901 4th St N STE 300	_	. 00
	St. Petersburg	, Florida 33702	8: 45
	(City)	(Zip code)	; -
Registered ag	ent's acceptance:		
laving been nan	ned as registered agent and to accept service	of process for the above stated corp	poration at the place
esignated in this	application. I hereby accept the appointment comply with the provisions of all statutes rela	nt as registered agent and agree to divide to the proper and complete new	act in this capacity. Formance of my du
inthan aaraa ta s			

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

under the law of which it is incorporated.

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

A. DIRECTORS				
□Chairman	Name: Jaime Fernandez	□Chairman	Name:	***************************************
□Vice Chairman		□Vice Chairman	Address:	
XDirector	7901 4th St N STE 300	□Director		
⊠ President	St. Petersburg FL 33702	□President		
□Vice President		□Vice President		
Secretary	Treasurer	□ Secretary		Treasurer
□Other	Other	□Other		Other
□Chairman	Name: Lin Humble	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
⊠Director	11150 Cash Rd	□Director		.
□President	Stafford TX 77477	□President		
□Vice President		□Vice President		
Secretary	X Treasurer	☐Secretary		☐Treasurer
Other	□Other	□Other		Other
□Chairman	Name: Rodrigo Fernandez	□Chairman	Name:	
□Vice Chairman	Address:	□Vice Chairman	Address:	
⊠ Director	7901 4th St N STE 300	Director		
□President	St. Petersburg FL 33702	□President		
□Vice President		□Vice President		
[XSecretary	□Treasurer	☐Secretary		□Treasurer
□Other	Other	□Other		□Other
individuals may be	Use an attachment to report more than six (6). The added to the index when filing your Florida Department of Direct Signature of Direct	tment of State Annual R.	mart form	
The officer or dire	ctor signing this document (and who is listed in nur alse information submitted in a document to the De	mber 11 above) affirms th	at the facts stat	ted herein are true and that he or
13.	Rodrigo Fernandez, D	Director		





Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Castles of the World, Inc. (file number 800116226), a Domestic For-Profit Corporation, was filed in this office on August 23, 2002.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 06, 2022.



Phone: (512) 463-5555

Prepared by: SOS,WEE

John B. Scott Secretary of State