

F99000000010
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CASTELLO ENTERPRISES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following: 500002704295-6

JOEL S. CASTELLO
(Name of Person)

CASTELLO ENTERPRISES, INC
(Firm/Company)

P. O. Box 1192
(Address)

GULF Breeze FL 32562
(City/State/Zip)

-12/07/98--01058--003
*****70.00 *****70.00

W98-27342

Should you need to call someone concerning this matter, please call:

JOEL CASTELLO at (850) 934-0916
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

JOEL CASTELLO
CASTELLO ENTERPRISES, INC.
PO BOX 1192
GULF BREEZE, FL 32562

SUBJECT: CASTELLO ENTERPRISES, INC.
Ref. Number: W98000027342

We have received your document for CASTELLO ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 098A00057848



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1998

JOEL CASTELLO
CASTELLO ENTERPRISES, INC.
PO BOX 1192
GULF BREEZE, FL 32562

SUBJECT: CASTELLO ENTERPRISES, INC.
Ref. Number: W98000027342

We have received your document for CASTELLO ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

"First Financial Funding Corporation" is not available to adopt for use in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 198A00060367

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Joel S. Castello, do hereby certify that this Resolution of the Board of Directors of Castello Enterprises, Inc., a corporation duly organized and existing under the laws of the State of Texas, was duly adopted on December 30, 1998. Be it resolved, that Castello Enterprises, Inc., organized and existing in the State of Texas, hereby adopts the name **First Financial Settlement Corporation** for use in Florida.

Dated: December 30, 1998

Signed: _____

Joel S. Castello

Title: _____

Director

Name: _____

JOEL S. CASTELLO

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**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.*

1. CASTELLO ENTERPRISES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS 3. 75-2083525
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12-31-85 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 1192 Physical: 906 Bay Cliffs Rd
GULF Breeze FL 32562 GULF Breeze FL 32561
(Current mailing address)

8. FINANCIAL SERVICES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

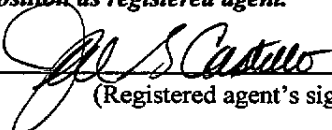
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: JOEL S. CASTELLO

Office Address: 906 Bay Cliffs Rd
GULF Breeze, Florida, 32561
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. 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 under the law of which it is incorporated.

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DIVISION OF CORPORATION
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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JOEL S. CASTELLO

Address: 906 Bay Cliffs Rd
GULF Breeze FL 32561

Vice Chairman: NORMA J. CASTELLO

Address: 906 Bay Cliffs Rd
GULF Breeze FL 32561

Director: JOEL S. CASTELLO

Address: 906 Bay Cliffs Rd
GULF Breeze FL 32561

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JOEL S. CASTELLO

Address: 906 Bay Cliffs Rd
GULF Breeze FL 32561

Vice President: NORMA J. CASTELLO

Address: 906 Bay Cliffs Rd
GULF Breeze FL 32561

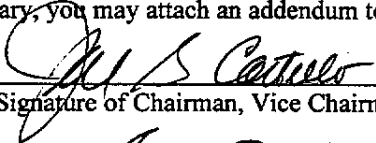
Secretary: NORMA J. CASTELLO

Address: 906 Bay Cliffs Rd
GULF Breeze FL 32561

Treasurer: NORMA J. CASTELLO

Address: 906 Bay Cliffs Rd
GULF Breeze FL 32561

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOEL S. CASTELLO
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

CASTELLO ENTERPRISES, INC.
File No. 780190-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on November 30, 1998.*



Alberto R. Gonzales
Secretary of State

DAE