

P00000005458

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002682 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

Castle Services of Southwest Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. CHESLER

JAN 19 1999

FILED
00 JAN 18 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000002682

ARTICLES OF INCORPORATION

OF

CASTLE SERVICES OF SOUTHWEST FLORIDA, INC.

③

ARTICLE I - NAME

The name of this Corporation is
Castle Services of Southwest Florida, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date
these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the transaction of any and all
lawful purpose.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred shares of
\$1.00 par value, which said shares shall be designated as
"Common Shares"

ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT

The street address of the initial registered and principal office
of the Corporation is

4381 11TH Avenue SW

Naples, FL 34116

The name of the initial Registered Agent of this
Corporation is John Michael Visgaitis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 AM 7:34

FILED

H00000002682

Michael K. Fish, CPA, PA
7700 N. Kendall Drive, Suite 501
Miami, FL 33156

305 541 3770 P.02/04

EMPIRE CORP

JAN-18-2000 10:40

H00000002682

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director.
The number of directors may increase from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

John Michael Visgaitis
4381 11TH Avenue SW
Naples, FL 34116

ARTICLE VII - INCORPORATOR

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

John Michael Visgaitis
4381 11TH Avenue SW
Naples, FL 34116

ARTICLE VIII

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

H00000002682

H00000002682

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed These Articles of Incorporation this 17th day of January, 2000.

John Michael Visgaitis
John Michael Visgaitis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JAN 18 AM 7:35

FILED

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any amendments thereto, and to comply with the Provisions of all other Statutes related to the proper and Complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th Day of January 2000.

John Michael Visgaitis
John Michael Visgaitis
Registered Agent

H00000002682