

JOSEPH L. BOLES, JR.

Attorney at Law

120 Charlotte Street
St. Augustine, Florida 32084

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P00000056331

MAY 29, 2000

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32031

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-06/05/00--01002--014
*****70.00 *****70.00

RE: Castillo Development, Inc.

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Additionally, please find enclosed a check in the amount of \$70.00 representing payment of same.

Please file the enclosed Articles of Incorporation and return a copy to our office.

Thank you for your courtesies in this matter.

Sincerely,

Kristi Robertson

Kristi Robertson
Assistant to Mr. Boles

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-06/05/00--01002--014
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/kwr
enclosures

FILED
JUN -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KRC*

**ARTICLES OF INCORPORATION
OF
CASTILLO DEVELOPMENT, INC.**

FILED
00 JUN -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: The name of this corporation is Castillo Development, Inc.

ARTICLE II: The principal place of business and mailing address of this corporation is 5 Oak Road, St. Augustine, Florida 32084.

ARTICLE III: The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: The initial registered office of this corporation shall be 120 Charlotte Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be **JOSEPH L. BOLES, JR.**, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.


ARTICLE V: The corporation is to exist perpetually. The corporation shall be able to engage in any and all businesses that are in accordance with any and all State and/or Federal laws

ARTICLE VI: The names and street addresses of the incorporators to these Articles of Incorporation are:

STEVEN K. CARCABA
50 OAK ROAD
ST. AUGUSTINE, FL 32084

MICHAEL ALAN DAVIS
23 PARK TERRACE DRIVE
ST. AUGUSTINE FL 32084

The undersigned have executed these Articles of Incorporation this 26 day of MAY, 2000.


STEVEN K. CARCABA
CHAIRMAN/VICE PRESIDENT/
TREASURER


MICHAEL ALAN DAVIS
PRESIDENT/SECRETARY

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
00 JUN -5 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.05-1, Florida Statutes, 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 Castillo Development, Inc.
2. The name and address of the registered agent and office is: JOSEPH L. BOLES, JR., 120 Charlotte Street, St. Augustine, FL 32084.



STEVEN K. CARCABA

CHAIRMAN/VICE PRESIDENT/TREASURER

Date: May 26, 2000



MICHAEL ALAN DAVIS

PRESIDENT/SECRETARY

Date: 5/26, 2000

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Castillo Development, Inc., at the place designated in the Articles of Incorporation, **JOSEPH L. BOLES, JR.** agrees to comply with the provisions of Section 48.091, relative to keeping open such office.



Date: 5-30, 2000

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