

P00000073439
TRANSMITTAL LETTER

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

SUBJECT: CASTLE & GARDEN.COM INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

7000003340347--1
-07/31/00--01098--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARK AHMED
Name (Printed or typed)

1 PARK AVE.
Address

DAYTONA BEACH, FL 32118
City, State & Zip

(904) 255-2314
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUL 31 PM 1:04

FILED

NOTE: Please provide the original and one copy of the articles.

Jfs/2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CASTLE & GARDEN. COM INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
1 PARK AVE. DAYTONA BEACH, FL 32118

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: N/A

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: MARK AHMED
1 PARK AVE.
DAYTONA BEACH, FL 32118

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: MARK AHMED
1 PARK AVE.
DAYTONA BEACH, FL 32118

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature] MARK AHMED 7-25-2000
Signature/Registered Agent Date

[Signature] MARK AHMED 7-25-2000
Signature/Incorporator Date