

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000085454

Castro Construction & Restoration  
Co.

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
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<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
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<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
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<input type="checkbox"/>	Vehicle Search	
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Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED

00 SEP 11 AM 10:49

T. SMITH SEP 11 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**CASTRO CONSTRUCTION & RESTORATION CO.**

FILED  
00 SEP 11 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of this corporation is **CASTRO CONSTRUCTION & RESTORATION CO..**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 3025 Ridgeway Avenue, West Palm Beach, FL 33405.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares." All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 11911 U. S. Highway 1, Suite 201, North Palm Beach, Florida 33408, and the name of the initial registered agent of this corporation at that address is Margaret Fanjul Montalvo.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time in accordance with the Corporation's bylaws; however, there shall never be less than one Director nor more than five.

The name and address of the person who will serve on the initial board of directors of the corporation is:

JUAN A. CASTRO  
3025 Ridgeway Avenue  
West Palm Beach, FL 33405

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

JUAN A. CASTRO  
3025 Ridgeway Avenue  
West Palm Beach, FL 33405

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5 day of September, 2000.

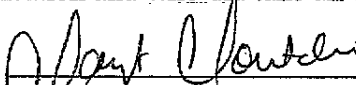
  
\_\_\_\_\_  
JUAN A. CASTRO  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5 day of September, 2000, by JUAN A. CASTRO, who ☒ is personally known to me ☐ has produced \_\_\_\_\_ as identification and who did take an oath.



Margaret Fanjul Montalvo  
Commission # CC 800059  
Expires JAN. 3, 2003  
BONDED THRU  
ATLANTIC BONDING CO., INC.

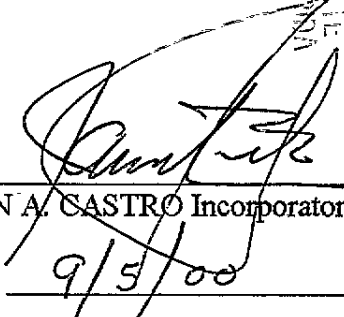
  
\_\_\_\_\_  
Margaret Fanjul Montalvo  
Notary Public - State of Florida

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.501, 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 CASTRO CONSTSRUCTION & RESTORATION CO..
2. The name and address of the registered agent and office is:

MARGARET FANJUL MONTALVO  
11911 U.S. Highway 1  
Suite 201  
North Palm Beach, FL 33408

  
\_\_\_\_\_  
JUAN A. CASTRO Incorporator

Date: 9/5/00

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

  
\_\_\_\_\_  
MARGARET FANJUL MONTALVO, Registered Agent

Date: 9/5/00