

PO1000025796

Requester's Name

Castellano
5607 Dark Star Loop
Wesley Chapel, FL.
33544

FILED
01 MAR -8 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 000003818890--0
03/08/01 01076--002
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ay 3/13

ARTICLES OF INCORPORATION
OF

Castellano Enterprises

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is Castellano Enterprises inc.

ARTICLE II

PRINCIPAL OFFICE: of the corporation shall be:

5607 Dark Star loop
Wesley Chapel, FL.
33544

ARTICLE III

DURATION: This corporation shall have perpetual existence, commencing upon the date of filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE IV

PURPOSE: This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

ARTICLE V

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, payable in lawful money of the United States of America or in other property, tangible or intangible, or in labor or services actually performed for the corporation at a just valuation to be fixed by the board of directors or shareholders of this corporation. The capital stock of this corporation may at any time be increased or decreased as provided by the laws of Florida.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The registered agent of the registered office of the corporation shall be:


Dino R. Castellano
5607 Dark Star Loop
Wesley Chapel, FL 33544

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TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

2/14/01

Date


ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have _____ directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Dino R. Castellano
5607 Dark Star Loop
Wesley Chapel, FL 33544

ARTICLE VIII

INCORPORATOR: The name and address of the Incorporator is:



Signature/Incorporator

Dino R. Castellano
5607 Dark Star Loop
Wesley Chapel, FL 33544
2/14/01

Date

ARTICLE IX

OFFICERS: The following named person shall act as officer of this corporation until his successor has been chosen and duly qualified:

Dino R. Castellano

pres / vp / sec. / tres.