

P010000101914

TRANSMITTAL LETTER

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

700004645387--7
-10/19/01-01031-008
*****78.75 *****78.75

SUBJECT: Sea Castle Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Edna Irizarry Diaz
Name (Printed or typed)

944 Roberts Blvd.
Address

Deltona, FL. 32725
City, State & Zip

(407) 574-9642
Daytime Telephone number

2001 OCT 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

10/22/01

ARTICLES OF INCORPORATION
OF
SEA CASTLE SERVICES, INC.

FILED

2001 OCT 19 AM 10:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be **Sea Castle Services, Inc.**

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue one hundred shares of common capital stock with no par value.

ARTICLE V. INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of directors on this corporation's Initial Board of Directors shall be Two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of the individual's who shall serve as members of the Initial Board of Directors is: **Rafael A Diaz Saldana, 944 Roberts Blvd, Deltona, FL. 32725. Rafael A Diaz Saldana shall also serve as President. Edna Irizarry Diaz, 944 Roberts Blvd., Deltona, FL. 32725. Edna Irizarry Diaz shall also serve as Secretary/Treasurer.**

ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: **944 Roberts Blvd., Deltona, FL. 32725**

The name of the individual who shall serve as this corporation's initial registered agent at that address is: **Edna Irizarry Diaz** _

ARTICLE VIII. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: **1342 Oceanshore Blvd., Ormond Beach, FL. 32174**

ARTICLE IX. INCORPORATION

The name and address of the individual who shall serve as this corporation's incorporator are: **Edna Irizarry Diaz, 944 Roberts Blvd., Deltona, FL. 32725.**

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

FILED

2001 OCT 19 AM 10:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE XI. MAILING ADDRESS

The mailing address of the Corporation is: **944 Roberts Blvd., Deltona, FL.**
32725

Edna Lizany Diaz

Incorporator

10/15/2001

Date

I hereby accept my designation as registered agent and agree to serve as the
registered agent of **Sea Castle Services, Inc.**

I hereby state that I am familiar with and accept the duties and responsibilities as
registered agent for **Sea Castle Services, Inc.**

Edna Lizany Diaz

Registered Agent

10/15/2001

Date