

P02000023127

TRANSMITTAL LETTER

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

900005001799--6  
-02/25/02--01097--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: CASTLES OF JACKSONVILLE, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

Joseph J. MARKUSIC

Name (Printed or typed)

1610 N. MAIN STREET

Address

JACKSONVILLE, FL 32206

City, State & Zip

904-838-0057

Daytime Telephone number

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 25 PM 12:33

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

3-1-02  
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## **Articles of Incorporation**

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the state of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S.(profit), adopt the following articles of incorporation.

### **Article I**

The name of the corporation is Castles of Jacksonville, Inc.

### **Article II**

The period of its duration is perpetually.

### **Article III**

The principal place of business/mailing address is:

1610 N. Main Street, Jacksonville, Florida 32206.

### **Article IV**

The purpose for which the corporation is organized is to perform historic property restoration consulting and property restoration and design.

### **Article V**

The aggregate number of authorized shares is 100.

### **Article VI**

The corporation will not commence business until at least four thousand dollars in cash and assets have been received by it as consideration for the issuance of shares.

### **Article VII**

Cumulative voting of shares of stock are authorized.

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#### Article VIII

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are by approvals by the Board of Directors of this corporation.

#### Article IX

Provisions for regulating the internal affairs of the corporation are that the managing partners shall be responsible for the day to day operations.

#### Article X

The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Joseph J. Markusic	1624 N. Pearl Street Jacksonville, FL 32206
Robert Philip Neary	231 E. 7 <sup>th</sup> Street Jacksonville, FL 32206

#### Article XI

The name and address of the initial registered agent of the corporation is:

Joseph J. Markusic  
1610 N. Main Street  
Jacksonville, FL 32206

Article XII

The name and address of each Incorporator is:

Name

Address

Joseph J. Markusic

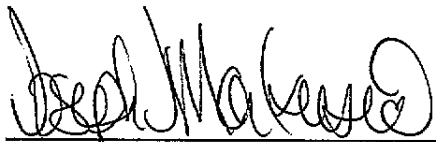
1624 N. Pearl Street  
Jacksonville, FL 32206

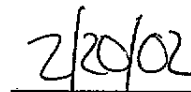
Robert Philip Neary

231 E. 7<sup>th</sup> Street  
Jacksonville, FL 32206

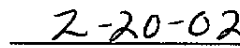
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


  
\_\_\_\_\_  
Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Incorporator

  
\_\_\_\_\_  
Date