

TRANSMITTAL LETTER
P02000064146

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

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-06/10/02--01044--005
*****87.50 *****87.50

SUBJECT: CASTLE FLORIDA ENTERPRISES, 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: FELIPA C. CASTELLO
Name (Printed or typed)

18250 SW 202 ST.
Address

MIAMI, FL. 33187
City, State & Zip

305-255-0971
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 10 AM 10:00

FILED

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

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 FLORIDA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

FELIPA C. CASTELLO
P.O. BOX 771525
MIAMI, FL 33177

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOOD SERVICE & PARTY RENTALS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHS.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FELIPA C. CASTELLO - 18250 SW 202 ST. MIAMI, FL 33187 - PRESIDENT
THOMAS C. CASTELLO - 18250 SW 202 ST. MIAMI, FL 33187 - V.P.
CHARLES C. CASTELLO - 18250 SW 202 ST. MIAMI, FL 33187 - SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

FELIPA C. CASTELLO - 18250 SW 202 ST. MIAMI, FL 33187

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FELIPA C. CASTELLO, 18250 SW 202 ST. MIAMI, FL 33187

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

Felipa C. Castello
Signature/Registered Agent

6/7/02
Date

Felipa C. Castello
Signature/Incorporator

6/7/02
Date