

PO2000073845

TRANSMITTAL LETTER

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

FILED
02 JUL -5 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FL 32314
600006245141-7
-07/08/02-01002-029
*****78.75 *****78.75

SUBJECT: _____
(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

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

ISAURA CASTANEDA
11134 TORCHFIRE TRAIL
BONITA SPRINGS, FL 34135

City, State & Zip

Daytime Telephone number

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

52
7/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2002

ISAURA CASTANEDA
11134 TORCHFIRE TRAIL
BONITA SPRINGS, FL 34135

SUBJECT: CASTANEDA VENTURES, INC.
Ref. Number: W02000015838

We have received your document for CASTANEDA VENTURES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 602A00035393

ARTICLES OF INCORPORATION
OF
Castaneda Ventures, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I., NAME

The name of the Corporation shall be: Castaneda Ventures, Inc.

The principal place of business of this Corporation shall be:
11134 Torchfire Trail
Bonita Springs, Florida 34135

ARTICLE II, NATURE OF BUSINESS

The 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, county, territory or nation.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000 shares having a \$ 1.00 par value per share.

ARTICLE IV, ADDRESS

The street address of the initial registered office of this Corporation shall be: 11134 Torchfire Trail Bonita Springs, Florida 34135 and the name of the initial registered agent of the Corporation at that address shall be: Isaura Castaneda.

ARTICLE V, TERM OF EXISTENCE

This Corporation is to exist in perpetuity

ARTICLE VI, SPECIAL PROVISION

It is the intent of the incorporator that the Corporation will file as a Sub S Corporation.

ARTICLE VII, DIRECTORS

The Corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is: Isaura Castaneda.

ARTICLE VIII, SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Isaura Castaneda
11134 Torchfire Trail
Bonita Springs, Florida 34135

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal this 24th day of May, 2002.

Isaura Castaneda
Isaura Castaneda

STATE OF FLORIDA, COUNTY OF LEE

BEFORE me this day personally appeared Isaura Castaneda to be and known to me to be the person who executed the forgoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

Sandra Dela Cruz
NOTARY PUBLIC



Sandra Dela Cruz
My Commission CC756349
Expires July 5, 2002

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that the corporation known as Castaneda Ventures, Inc.

desiring to qualify under the laws of the State of Florida, with
it's principal place of business at 11134 Torchfire Trail Bonita
Springs Florida, 34135 has named Isaura Castaneda as it's agent
to accept service of process within Florida.

Dated this 24th day of May, 2002.

Isaura Castaneda

Isaura Castaneda, Subscriber

Having been named to accept service of process for the above
named corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
performance of my duties.

Isaura Castaneda

Isaura Castaneda, Registered Agent

STATE OF FLORIDA
COUNTY OF LEE

The forgoing instrument was acknowledged before me this 24th day
of May, 2002 by