

P02000079356

Page 1 of 2
02 JUL 22 PM 4:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000169636 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : PAUL SMITH
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

FLORIDA PROFIT CORPORATION OR P.A.

CASTRO & CASTRO INC.

Certificate of Status	0
Certified Copy	0
Page Count	0203
Estimated Charge	\$70.00

DB 7/22 ✓

402 000 169 636 6

FILED
02 JUL 22 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**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 :

CASTRO & CASTRO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

7990 BAYMEADOW RD. EAST #224

JACKSONVILLE, FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is

Director, President :

URSI CASTRO

7990 BAYMEADOW RD. EAST #224 JACKSONVILLE, FL 32256

Director, Vice President :

ESPERANZA CASTRO

7990 BAYMEADOW RD. EAST #224 JACKSONVILLE, FL 32256

402 000 169 636 6

H02 000 169 636 6

PAGE 2 CASTRO & CASTRO INC.

FILED
02 JUL 22 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLE VI REGISTERED AGENT

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

A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A CORPORATE SERVICES INC.
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

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.

Paul Smith PAUL SMITH, Vice President 07-22-02
Signature / Registered Agent Date

Paul Smith PAUL SMITH, Vice President 07-22-02
Signature/Incorporator Date

H02 000 169 636 6