

P030000 66467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200020699692

FILED

03 JUN 13 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/13/03--01045--001 \*\*78.75

RECEIVED

03 JUN 13 AM 11:31

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Handwritten signature and initials

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

**3320 S.W. 87 AVENUE**

**MIAMI, FLORIDA (305)552-5973**

**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE CASTLE CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 13, 2003

LAZARUS CORPORATE FILING SERVICE

SUBJECT: THE CASTLE CORP.  
Ref. Number: W03000017097

We have received your document for THE CASTLE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram  
Document Specialist  
New Filings Section

Letter Number: 203A00036885

FILED

ARTICLES OF INCORPORATION

03 JUN 13 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is THE CASTLE CORP.

ARTICLE II

The date of commencement of corporation existence is the ~~13~~ day of ~~June~~ 2003, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 5445 COLLINS AVE SUITE CU-10 MIAMI BEACH, FL 33140. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) LEOPOLDO GONZALEZ.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) THREE (which) (whose) name (s) (is) (are) PRESIDENT - LEOPOLDO GONZALEZ - VICE-PRESIDENT HORACIO MECOZZI - SECRETARY & TREASURER - EMILIO BERKOWTIZ.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) LEOPOLDO GONZALEZ 5445 COLLINS AVE SUITE CU-10 MIAMI BEACH, FL 33140 - HORACIO MECOZZI - 5445 COLLINS AVE SUITE 1111 MIAMI BEACH, FL 33140 - 5445 COLLINS AVE SUITE CU-10 MIAMI BEACH FL 33140 .

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

Three handwritten signatures are present at the bottom of the document. The first signature on the left is a stylized 'L' followed by a 'G'. The middle signature is a circular mark. The signature on the right is a more complex, cursive signature.

DATED THIS 30 day of MAY 2003.

X LEOPOLDO GONZALEZ

X

X EMILIO BERKOWITZ

X

X HORACIO MECOZZI

X

X

X

FILED

03 JUN 13 PM 1:52

CLERK OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First THE CASTLE CORP desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of MIAMI BEACH County of Dade, State of Florida, has named LEOPOLDO GONZALEZ , located at 5445 COLLINS AVE SUITE CU-10 MIAMI BEACH, FL 33140 as its Agent to accept services of process within this State  
ACKNOWLEDGEMENT: Having been named to accept, services of process for the above State Corporation, at place designated in this Certificate: (I) (We) hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to keeping open Said Office.

X

RESIDENT AGENT

LEOPOLDO GONZALEZ