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SECRETARY OF STATE

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ACCOUNT NO. : 072100000032

REFERENCE: 221576

AUTHORIZATION:

7370708

COST LIMIT: \$ 70.00

ORDER DATE: August 27, 2003

ORDER TIME : 2:0 PM

ORDER NO. : 221576-005

CUSTOMER NO: 73/70708

CUSTOMER: G. Siano

Castle Flowers Yacht Blossoms

Corporation

901 Progresso Drive Lower Promenade #14

Fort Lauderdale, FL 33301

# DOMESTIC FILING

NAME:

CASTLE GALLERIA CORPORATION

#### EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF CASTLE GALLERIA CORPORATION

I, the undersigned, being of legal age, do hereby form a corporation for profit, under the Laws of the State of Florida authorizing the formation of corporation.

#### ARTICLE I - NAME

The name of the corporation is Castle Galleria Corporation.

# ARTICLE II – NATURE OF BUSINESS

The corporation may engage in any activity or business under the laws of the United States and the State of Florida.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV – INITIAL CAPITAL

The amount of capital with which corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V – TERM OF EXISTENCE

This corporation shall have perpetual existence.

### ARTICLE VI – ADDRESS AND REGISTERED ADDRESS

The initial street address of the principle office and registered address of this corporation is 901 Progresso Drive, Lower Promenade #14, Fort Lauderdale, FL 33304.

### ARTICLE VII - INITIAL DIRECTOR

There shall be one director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until a new successor is elected or has qualifies is:

**NAME** 

#### **ADDRESS**

G. Siano

901 Progresso Drive, Lower Promenade Fort Lauderdale, Florida 33304

# ARTICLE VII – INCORPÓRATORS

The name and address of the persons signing these articles are:

G. Siano

901 Progresso Drive, Lower Promenade Fort Lauderdale, Florida 33304

## ARTICLE IX - EFFECTIVE DATE

These articles of incorporation shall be effective upon the date of execution and acknowledgement of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when these articles are filed with the Department of State.

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, and former office or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may have been mage a party to be reason of his being or having been a Director of Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII - REGISTERED AGENT

The registered Agent of this corporation, designated as the corporation agents to accept service process within the State of Florida, shall be G. Siano, who is located at 901 Progresso Drive, Lower Promenade #14, Fort Lauderdale, Florida 33304.

### ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

My Commission Expires:

SECRETARY OF STATE