

P03000152146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

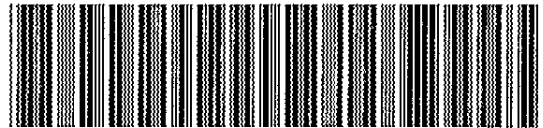
(Business Entity Name)

(Document Number)

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11/21/08--01073--002 \*\*70.00

03 DEC 11 AM 7:59

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NA  
11/23-36017

12/17

November 12, 2003

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

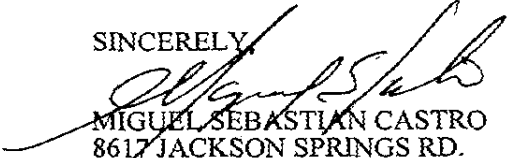
I ENCLOSE ARTICLES OF INCORPORATION OF CASTRO CONSTRUCTION COMPANY, INC  
OF TAMPA, FLORIDA.

A MONEY ORDER IN THE AMOUNT OF \$70.00 COVERING THE REQUIRED FEE IS  
ENCLOSED.

FILING FEE  
REGISTERED AGENT

\$35.00  
35.00  
70.00

SINCERELY,



MIGUEL SEBASTIAN CASTRO  
8617 JACKSON SPRINGS RD.  
TAMPA, FL 33615

ENCLS: ARTICLES OF INCORPORATION  
MONEY ORDER (\$70.00)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

03 DEC 10 AM 7:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 2, 2003

MIGUEL SEBASTIAN CASTRO  
8617 JACKSON SPRINGS RD.  
TAMPA, FL 33615

SUBJECT: CASTRO CONSTRUCTION COMPANY, INC.  
Ref. Number: W03000036017

We have received your document for CASTRO CONSTRUCTION COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The document number of the name conflict is P03000035302.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

- \* Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

- \* 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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 703A00064749

ARTICLES OF INCORPORATION  
OF  
CASTRO CONSTRUCTION & DEVELOPMENT, INC

ARTICLES OF INCORPORATION  
OF  
CASTRO CONSTRUCTION & DEVELOPMENT, INC.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 11 AM 8:00

THE UNDERSIGNED SUBSCRIBER, A NATURAL PERSON COMPETENT TO CONTRACT,  
FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAW OF THE STATE OF  
FLORIDA, ADOPTS THE FOLLOWING ARTICLES OF  
INCORPORATION FOR SUCH CORPORATION.

ARTICLE I

NAME: THE NAME OF THE PROPOSED CORPORATION IS CASTRO CONSTRUCTION &  
DEVELOPMENT, INC

ARTICLE II

NATURE OF BUSINESS: THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR  
BUSINESS PERMITTED UNDER LAWS OF THE UNITED STATES OF AMERICA AND THE STATE  
OF FLORIDA, AND ANY AND ALL ACTS OR STATUTES AMENDATORY THEREOF  
SUPPLEMENTAL THERETO.

ARTICLE III

CAPITAL STOCK: THE TOTAL NUMBER OF SHARES OF STOCK WHICH THE  
CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 7000 SHARES OF COMMON STOCK  
AT A PAR VALUE OF \$1.00 PER SHARE. STOCK MAY BE ISSUED BY THE CORPORATION FROM  
TIME TO TIME FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS.  
EACH SHARE OF COMMON STOCK SHALL REPRESENT ONE (1) VOTE.

UPON DISSOLUTION OR LIQUIDATION OF THE CORPORATION, THE HOLDERS OF  
STOCK SHALL BE ENTITLED TO DISTRIBUTION RATABLY AS THEIR HOLDING MAY APPEAR  
UPON THE STOCK RECORD OF THE CORPORATION.

ARTICLE IV

INITIAL CAPITAL: THE AMOUNT OF CAPITAL WITH THE CORPORATION WILL BEGIN  
BUSINESS IS \$100.00.

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TALLAHASSEE, FLORIDA  
03 DEC 11 AM 7:56

ARTICLE V

TERM OF EXISTENCE: THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI

ADDRESS: THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THE PROPOSED CORPORATION IN THE STATE OF FLORIDA IS 8617 JACKSON SPRINGS TAMPA, FL 33615

ARTICLE VII

DIRECTORS: THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE OR MORE THAN THREE.

ARTICLE VIII

ADDRESS OF DIRECTORS: THE NAMES OF THE INITIAL OR FIRST DIRECTORS AND STREET ADDRESS OF THIS CORPORATION WHO IS SUBJECT TO THE PROVISIONS OF THIS CERTIFICATE OF CORPORATION BY BY-LAWS OF THIS CORPORATION AND THE GENERAL LAWS OF THE STATES OF FLORIDA, SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OR UNTIL HIS SUCCESSOR OR SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

MIGUEL SEBASTIAN CASTRO  
8617 JACKSON SPRINGS RD.  
TAMPA, FL 33615

PRESIDENT & TREASURER

MIGUEL SEBASTIAN CASTRO  
8617 JACKSON SPRINGS RD.  
TAMPA, FL 33615

VICE PRESIDENT & SECRETARY

ARTICLE IX

INCORPORATORS: THE NAME AND ADDRESS OF THE INCORPORATORS AND THE NUMBER OF SHARES OR STOCK WHICH HE HAS AGREED TO TAKE IS:

MIGUEL SEBASTIAN CASTRO  
8617 JACKSON SPRINGS RD.  
TAMPA, FL 33615

100 SHARES

ARTICLE X

REGISTERED AGENT AND REGISTERED OFFICE: THE NAME AND STREET  
ADDRESS OF THE REGISTERED AGENT AND REGISTERED OFFICE IS:

MIGUEL SEBASTIAN CASTRO  
8617 JACKSON SPRINGS RD.  
TAMPA, FL 33615

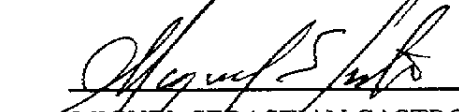
ARTICLE XI

OTHER PROVISIONS:

A. THE REGULATION OF THE BUSINESS AND THE CONDUCT OF THE AFFAIRS OF THIS CORPORATION AND PROVISIONS CREATING, DIVIDING AN LIMITING THE POWERS OF THE CORPORATION AND THE STOCKHOLDERS, INCLUDING BUT NOT LIMITED TO PROVISIONS GOVERNING THE ISSUE OF STOCK CERTIFICATES TO REPLACE LOST OR DESTROYED STOCK CERTIFICATES SHALL BE GOVERNED BY THE BY-LAWS OF THIS CORPORATION WHICH MAY BE MADE AND ADOPTED BY THE SHAREHOLDERS IMMEDIATELY AFTER ADJOURNING OF THE ORGANIZATIONAL MEETING, AND THE STOCKHOLDERS SHALL HAVE THE POWER AND AUTHORITY TO AMEND, MODIFY, CHANGE AND REPEAL BY LAWS OF THE CORPORATION.

B. NO CONTRACT, ACT OR TRANSACTION OF THE CORPORATION WITH ANY PERSON OR PERSONS, FIRM OR CORPORATION, IN THE ABSENCE OR FRAUD, SHALL BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY OFFICER OR OFFICERS, DIRECTORS OR DIRECTOR OF THE CORPORATION IS A PARTY TO OR ARE THE PARTIES TO OR INTERESTED IN SUCH CONTRACT, ACT OR TRANSACTION OR IN ANY WAY CONNECTED WITH SUCH PERSON OR PERSONS, FIRM OR CORPORATION AND EACH AND EVERY PERSON WHO MAY BECOME A DIRECTOR OR AND OFFICER OF THE CORPORATION IS HEREBY RELIEVED FROM ANY LIABILITY THAT MIGHT OTHERWISE EXIST FROM THIS CONTRACTING WITH THE CORPORATION FOR THE BENEFIT OF HIMSELF OR ANY FIRM, ASSOCIATION OR CORPORATION IN WHICH HE MAY BE IN ANYWISE INTERESTED.

IN WITNESS WHEREOF, I HAVE SUBSCRIBED MY NAME THIS 8<sup>th</sup> DAY OF DECEMBER, 2003

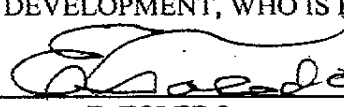
  
MIGUEL SEBASTIAN CASTRO

I HEREBY AND FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

  
MIGUEL SEBASTIAN CASTRO  
REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 8<sup>TH</sup> DAY OF  
DECEMBER, 2003, BY CASTRO CONSTRUCTION & DEVELOPMENT, WHO IS PERSONALLY  
KNOWN TO ME AND WHO DID TAKE AN OATH.

  
E. TOLEDO  
COMMISSION NO DD 141269

EDUARDO TOLEDO  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # DD141269  
EXPIRES 9/10/2008  
BONDED THRU 1-888-NOTARY1

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 DEC 11 AM 8:00