

P0400000 8696

(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



400026297784

01/09/04--01015--006 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -9 PM 3:05 JAN -9 AM 9:38
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Castelli Farms, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION

OF

CASTELLI FARMS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -9 PM 3:15

WE, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: **CASTELLI FARMS, INC.**

ARTICLE II - PURPOSE OF CORPORATION

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is **FIVE HUNDRED SHARES (500) COMMON STOCK AT \$1.00 PAR VALUE.**

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 7580 East Irlo Bronson Highway, St. Cloud, Osceola County, FL 34773. The Board of Directors may, from time to time, move the principal office to any other address in

the State of Florida.

ARTICLE VII - DIRECTORS

This corporation shall have not less than two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by-laws adopted by the Stockholders.

ARTICLE VIII - BOARD OF DIRECTORS/OFFICERS

The names and street addresses of the members of the first Board of Directors/Officers are:

ARTHUR DAVID CASTELLI, SR. - PRESIDENT/SECRETARY
7580 East Irlo Bronson Highway
St. Cloud, FL 34773

BONNIE JEAN CASTELLI - VICE-PRESIDENT/TREASURER
7580 East Irlo Bronson Highway
St. Cloud, FL 34773

ARTICLE IX - SUBSCRIBERS

The name(s) and street address(es) of the subscriber(s) of these Articles of Incorporation, the number of shares of each stock which they agree and to take and the value of consideration therefor are:

| <u>NAME AND ADDRESS</u> | <u>SHARES</u> | <u>CONSIDERATION</u> |
|-------------------------------------------------------------------------------------|---------------|----------------------|
| ARTHUR DAVID CASTELLI, SR. 7580 East Irlo Bronson Highway St. Cloud, FL 34773 | 50 | \$50.00 |
| BONNIE JEAN CASTELLI 7580 East Irlo Bronson Highway St. Cloud, FL 34773 | 50 | \$50.00 |

ARTICLE X - REGISTERED AGENT

The initial designation of the registered office of this corporation shall be: 7580 East Irlo Bronson Highway, St. Cloud, FL 34773, which is the address of Arthur David Castelli, Jr. *a e*

Pursuant to Florida Statutes, Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity, and agree to comply with the provision of said act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholder, and approved at the Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the sole Stockholders and Directors,
hereunto set our hands and seals and hereby consent to the
Articles of Incorporation this 29th day of DEC 03
2003.

J.R. Brown
Witness
J.R. Brown
Witness

Arthur David Castelli, Sr.
ARTHUR DAVID CASTELLI, SR.
Bonnie Jean Castelli
BONNIE JEAN CASTELLI


STATE OF FLORIDA)
COUNTY OF OSCEOLA)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary
Public, duly authorized in the State and County above named to
take acknowledgments, personally appeared ARTHUR DAVID CASTELLI,
SR., and BONNIE JEAN CASTELLI, to me known to be the persons
described as subscribers in and who executed the foregoing
Articles of Incorporation, and acknowledged before me that they
subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State
named above, this 29th day of December, 2003.

Rebecca K Fletcher
NOTARY PUBLIC, State at Large

My Commission Expires:

 Rebecca K Fletcher
★ My Commission CC080757
Expires December 25, 2004

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CASTELLI FARMS, INC.**
2. The name and street address of the registered agent and office is: **ARTHUR DAVID CASTELLI, SR., 7580 East Irlo Bronson Highway, St. Cloud, FL 34773.**

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


ARTHUR DAVID CASTELLI, SR.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN -9 PM 3:15