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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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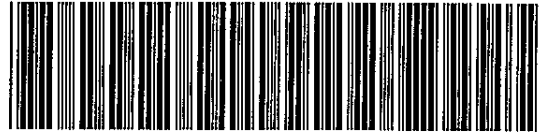
(Business Entity Name)

(Document Number)

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FILED
04 MAR 19 PM 3:39
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CASTLES UNLIMITED, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JAMES F. MILLER
Name (Printed or typed)

219 NORTH DIXIE HIGHWAY
Address

LAKE WORTH, FL 33460
City, State & Zip

561-547-1932 ext. 309
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
CASTLES UNLIMITED, INC.

FILED
04 MAR 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

CASTLES UNLIMITED, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is:

219 North Dixie Highway
Lake Worth, Florida 33460

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV – SHARES

This Corporation is authorized to issue 50 million (50,000,000) Shares of \$.50 par value common stock, which shall be designated “Common Shares”. There shall only be one (1) class of stock.

ARTICLE V – INITIAL OFFICERS/DIRECTORS

James F. Miller, President
219 North Dixie Highway
Lake Worth, FL 33460

Mike Greene, Director
219 North Dixie Highway
Lake Worth, FL 33460

Robert Elliott, Director
219 North Dixie Highway
Lake Worth, FL 33460

Jerry Miller, Director
219 North Dixie Highway
Lake Worth, FL 33460

ARTICLE VI – REGISTERED AGENT

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

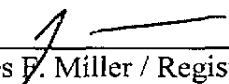
James F. Miller
219 North Dixie Highway
Lake Worth, Florida 33460

ARTICLE VII – INCORPORATOR


The name and address of the Incorporator is:

James F. Miller
219 North Dixie Highway
Lake Worth, Florida 33460

.....
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.


James F. Miller / Registered Agent

3-9-04
Date


James F. Miller / Incorporator

3-9-04
Date