

P040000078900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

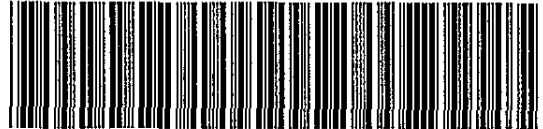
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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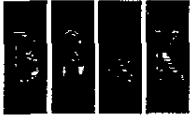
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04 MAY 14 PM 3:20

FILED

ST. J. FLORIDA

Handwritten signature/initials



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**BOND, SCHOENECK & KING, P.A.**

ATTORNEYS AT LAW ■ FLORIDA KANSAS NEW YORK

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May 12, 2004

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

Re: CASTELLO CENTRE, INC.

Gentlemen:

Enclosed herein please find the following with respect to the above captioned corporation:

Original and one copy of the Articles of Incorporation, together with Registered Agent Certificate

Also enclosed is our check in the amount of \$78.75 to be applied as follows:

Filing Fees	\$ 35.00
Registered Agent	
Designation	35.00
Certified Copy	<u>8.75</u>
	\$ 78.75

The certified copy of the Articles of Incorporation should be returned to the undersigned.


Please note the sole principal of this new corporation is Michael J. Boran, whose address is 3606 Enterprise Avenue, Naples, FL 34103. Michael J. Boran is also the sole principal of the existing Florida limited liability company, Castello Center, LLC.

Secretary of State  
May 12, 2004  
Page Two

If you have any questions concerning the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,

BOND, SCHOENECK & KING, P.A.



Anthony J. Catalano

AJC:mjs  
Enclosures

cc: Mr. Michael J. Boran

ARTICLES OF INCORPORATION  
OF  
CASTELLO CENTRE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is CASTELLO CENTRE, INC., and the address of the principal office is 3606 Enterprise Avenue, Naples, FL 34104.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

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

ARTICLE IV

The corporation shall have authority to issue Seventy-Five Hundred (7,500) shares, all of one class, One (\$1.00) Dollar par value.

ARTICLE V

The address of its initial registered office is 4001 Tamiami Trail North, Suite 250, Naples, FL 34103, and the name of its initial registered agent at said address is Anthony J. Catalano.

ARTICLE VI

The name and address of the incorporator is:

NAME

Michael J. Boran

ADDRESS

3606 Enterprise Avenue  
Naples, FL 34104

DATED: 5-12-04

  
MICHAEL J. BORAN, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



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ANTHONY J. CATALANO, Registered  
Agent