

P05000012529

FRANCISCO CASTILLO SR
7930 W 6TH AVE
HIALEAH, FL 33014

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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DIVISION OF CORPORATIONS
05 JAN 24 AM 8:35

W-44635

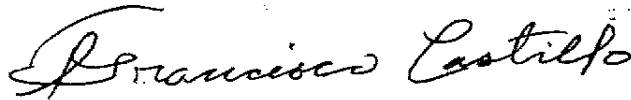
FRANCISCO CASTILLO Sr.
7930 W 6TH AVENUE
HIALEAH, FL 33014
305-827-5723

Florida Dept. of State
Attn. Beth Register
Document Specialist Supervisor

Dear Madam:

You asked me to return my corrected document with a letter providing you with an address and telephone number; please find it above. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Francisco Castillo". The signature is written in dark ink and is positioned below the word "Sincerely,".

Francisco Castillo Sr.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 7, 2004

FRANCISCO CASTILLO SR
7930 W 6TH AVE
HIALEAH, FL 33014

SUBJECT: CASTILLO ENTERPRISES OF FLORIDA, INC.
Ref. Number: W04000044635

We have received your document for CASTILLO ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 904A00068433



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 10, 2005

FRANCISCO CASTILLO SR
7930 W 6TH AVE
HIALEAH, FL 33014

SUBJECT: CASTILLO ENTERPRISES OF FLORIDA, INC.
Ref. Number: W04000044635

We have received your document for CASTILLO ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You have the registered agent listed as Francisco Castillo Sr. in Article VI, but only as Francisco Castillo on the Registered Agents certificate. Which is correct.

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) 245-6919.

Beth Register
Document Specialist Supervisor
New Filings Section

Letter Number: 904A00068433

**ARTICLES OF INCORPORATION
OF
CASTILLO BUILDING MANAGEMENT, INC.**

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DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation is **CASTILLO BUILDING MANAGEMENT, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE HUNDRED (100)** shares of **\$1.00** par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **7930 W 6th AVENUE, HIALEAH, FLORIDA 33014**. The principal office address, the registered office address and the mailing address are the same. The name of the initial registered agent of this corporation is **FRANCISCO CASTILLO Sr.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **THREE** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than **ONE**.

The names and addresses of the initial directors of this corporation are:

Francisco Castillo Sr.

7930 W 6th Avenue

President

Hialeah, FL 33014

Evangelina Castillo

7930 W 6th Avenue

Vice-President

Hialeah, FL 33014

Frank Castillo Jr.

7930 W 6th Avenue

Treasurer

Hialeah, FL 33014

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Francisco Castillo Sr.

7930 W 6th Avenue

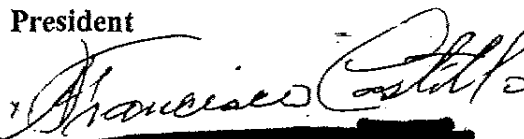
President

Hialeah, FL 33014

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 23rd day of November, 2004.

Francisco Castillo Sr.

President



SWORN TO BEFORE ME, this 23 day of November, 2004.

My commission expires: Sept 6, 2005

 11-23-04



Idalmis Cuenca
My Commission DD045316
Expires September 06, 2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

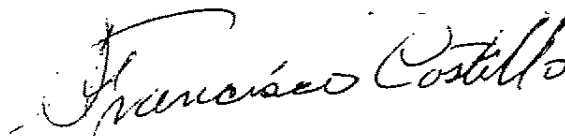
CASTILLO BUILDING MANAGEMENT, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business in the City of Hialeah, County of Miami Dade, State of Florida, has named
FRANCISCO CASTILLO Sr. at 7930 W 6th Avenue, in the City of Hialeah, County of Miami
Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and further agree to
comply with the provisions of all Statues relative to the proper and complete performance of my
duties.

Dated this 23rd day of November, 2004



Resident and Registered Agent

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