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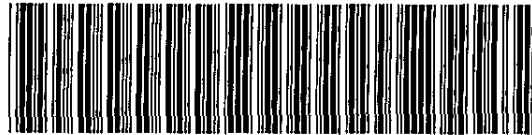
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FISHER, RUSHMER, WERREN RATH,
DICKSON, TALLEY & DUNLAP, P.A.
ATTORNEYS AT LAW**

20 NORTH ORANGE AVENUE, SUITE 1500
POST OFFICE BOX 712
ORLANDO, FLORIDA 32802-0712
TELEPHONE (407) 843-2111
TELEFAX (407) 422-1080
WEBSITE: WWW.FISHERLAWFIRM.COM

February 8, 2005

Jon Marshall Oden

Internet Address: JODEN@FISHERLAWFIRM.COM

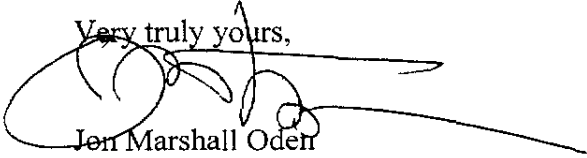
Florida Department of State
Division of Corporations
P.O. Box 6250
Tallahassee, FL 32314

Re: Incorporation of The Castro Company, Inc.
Our File No.: 999-1544

Dear Sir or Madam:

Enclosed please an original and one copy of the Articles of Incorporation of The Castro Company, Inc. for filing. Also enclosed is a check made payable to your office in the amount of \$78.75. Please do establish this corporation in the State of Florida. Please also direct a certified copy of the charter back to the undersigned by means of the also enclosed pre-addressed/stamped envelope evidencing the date at which the entity was officially incorporated. Please do not hesitate to contact the undersigned with questions in any regard.

Very truly yours,


Jon Marshall Oden

JMO\lt
Enclosure

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ARTICLES OF INCORPORATION
OF
THE CASTRO COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

The name of the corporation shall be THE CASTRO COMPANY, INC., and its initial postal address and its principal office for the conduct of business is: 13723 Via Roma Circle, Clermont, Florida, 34711. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE II.

The general nature of business to be transacted by this corporation is:

- a. To engage in the business of retail sales;
- b. To buy, sell, purchase, acquire, convey, mortgage or transfer in any manner whatsoever or retain in any manner whatsoever money, stocks, bonds, realty or any other property in any manner not prohibited by law;
- c. To carry on any and all business as manufacturers, producers, merchants (wholesale and retail), importers and exporters, generally without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy and sell and otherwise deal in any materials, articles or things required in connection with or incidental to the manufacture, production and dealing in such products;

d. To build and construct any property in any manner not prohibited by law, and to engage in every aspect and phase of construction or contracting work with any material or materials whatsoever and in any manner whatsoever;

e. To such extent as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do and for the accomplishment of any of the purposes or the objects enumerated in these Articles of Incorporation, or any amendments thereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and every thing necessary, suitable, convenient, or proper or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its property and, in general, to engage in and carry on any and every lawful business in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation, or any and all powers, rights and privileges which a corporation may now or hereafter be organized, authorized or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any Act amendatory thereto, supplemental thereto or substituted therefor;

f. The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included;

ARTICLE III.

The term for which this corporation shall exist shall be perpetual.

ARTICLE IV.

The maximum number of shares of stock of this corporation which is authorized to have outstanding at any one time is One Hundred 100 of shares of common stock at \$1.00 per share par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor or in services at a just valuation to be fixed by the Directors at a meeting duly convened and held.

ARTICLE V.

The name and address of the person signing these Articles as incorporator is: Allen E. Castro, incorporator.

ARTICLE VI.

The street address of the initial registered office of this corporation and the name of its registered agent at such address are as follows:

Registered Agent: Fisher, Rushmer, Werrenrath, Dickson, Talley & Dunlap, P.A. c/o Jon Marshall Oden

Registered Office: 20 N. Orange Ave., Suite 1500, Orlando, Florida, 32802.

ARTICLE VII.

The business of the corporation shall be conducted, carried on and managed by and through a Board of Directors composed of one (1) or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law. The initial Board of Directors of this corporation shall consist of one (1) member.

The names and addresses of the initial directors of this corporation who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida, shall

hold office until the first annual meeting of the corporation or until successors are elected and have been qualified are as follows:

President: **ALLEN E. CASTRO, 13723 Via Roma Circle, Clermont, Florida, 34711.**

Secretary/Treasurer: **ERIN M. CASTRO, 13723 Via Roma Circle, Clermont, Florida, 34711.**

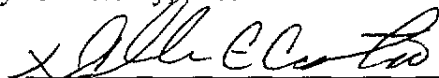
ARTICLE VIII.

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any directors of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or other corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or other corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE IX.

These Articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon shareholders are granted subject to this reservation.

WITNESS my hand and seal this 8th day of February, 2005.


Allen E. Castro

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ALLEN E. CASTRO, incorporator, the person described as incorporator to the foregoing Articles of Incorporation, who is personally known to me/provided _____ as identification, and who executed the same and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this ____ day of February, 2005.



Sandra L. Zander
My Commission DD372259
Expires November 16 2008

Sandra L. Zander
NOTARY PUBLIC, State of Florida
at Large

(Notarial Seal)

FISHER, RUSHMER, WERREN RATH,
DICKSON, TALLEY & DUNLAP, P.A.
(Registered Agent)

By

JON MARSHALL ODEN, ESQ. (Shareholder)

I am familiar with and accept the
duties and responsibilities as
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA