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Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Castlemont Holdings, Inc.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION  
OF  
CASTLEMONT HOLDINGS, INC.**

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The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of this corporation is:

Castlemont Holdings, Inc.

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence, commencing upon filing of the Articles of Incorporation.

**ARTICLE III**

**Principal Office Address**

The address of the principal office of this corporation is 4300 West Cypress Street, Suite 800, Tampa, Florida 33607.

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#### ARTICLE IV

##### Mailing Address

The mailing address of this corporation is P.O. Box 18512, Tampa, Florida 33679.

#### ARTICLE V

##### Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

#### ARTICLE VI

##### Preemptive Rights

This corporation elects to have preemptive rights.

#### ARTICLE VII

##### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Craig E. Behrenfeld.

#### ARTICLE VIII

##### Indemnification

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

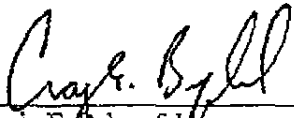
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**ARTICLE IX**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of December, 2005, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
\_\_\_\_\_  
Craig E. Behrenfeld  
Incorporator and Registered Agent

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