

P06000033/64

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Donald Sutton GAVE
AUTHORIZATION BY PHONE TO
CORRECT Shares
DATE 3/7/06
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2006 MAR -6 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: CASTLE Brook Academy, 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: Donald J. Sutton
Name (Printed or typed)

3921 Vaill Point Terrace
Address

Saint Augustine, FL 32086
City, State & Zip

(904) 669-0877
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Castle Brook Academy, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2755 Old Moultrie Rd. St. Augustine FL 32084

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Preschool and childcare center

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Don Sutton — President
Don Sutton — Vice President
Don Sutton — Secretary
Don Sutton — Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Don Sutton
3921 Vail Point Terrace
St. Augustine, FL 32086

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Don Sutton
3921 Vail Point Terrace
St. Augustine, FL 32086

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

Don Sutton

Signature/Registered Agent

Don Sutton

Signature/Incorporator

3-3-06

Date

3-3-06

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAR -6 PM 3:17

FILED