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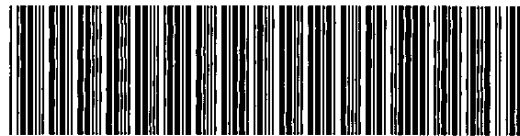
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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06/26/06--01015--014 **78.75

FILED

2006 JUN 26 P 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-26-06
C

Sandra and Anthony Zibilich
9495 SW 91 Street,
Miami, Florida 33176

June 22, 2006

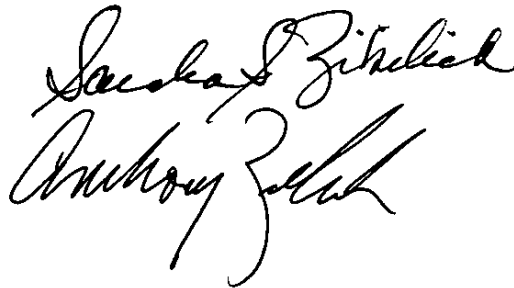
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Proposed Corporate Name: Castellis, Incorporated

To Whom It May Concern:

Enclosed are an original and one (1) copy of the articles of incorporation of Castellis, Incorporated and a check for seventy eight dollars and seventy five cents (\$78.75) to cover the Filing Fee and Certificate of Status.

Sincerely,

Handwritten signatures of Sandra and Anthony Zibilich. The signature of Sandra Zibilich is written above the signature of Anthony Zibilich. Both signatures are in cursive script.

CERTIFICATE OF INCORPORATION

AND

ARTICLES OF INCORPORATION

OF

CASTELLIS, INC.

We, the undersigned, hereby associate ourselves for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I
NAME

The name of the corporation shall be, CASTELLIS, INC., hereinafter referred to as the Corporation.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/mailling address is 4772 SW 72 Avenue Miami, Florida 33155, with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is to make a profit. The general nature of the business or carried on is to engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE IV
SHARES

The number of shares of stock is Five Hundred (500) shares of common stock of One Dollar (\$1.00) par value.

The whole or any part of the capital stock of the Corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Shareholders.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

The name and addresses of each subscriber to this Certificate of Incorporation and statement of the number of shares of stock which they agree to take are as follows:

Sandra Zibilich, President	250 shares
9495 SW 91 Street	
Miami, Florida 33176	

Anthony Zibilich, Secretary	250 shares
9495 SW 91 Street	
Miami, Florida 33176	

ARTICLE VI
REGISTERED AGENT

The name and address of the registered agent is: Anthony Zibilich 9495 SW 91 Street Miami, Florida 33176.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is: Sandra Zibilich 9495 SW 91 Street Miami, Florida 33176.

ARTICLE VIII
CORPORATE EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IX
NUMBER OF DIRECTORS

There shall be no directors. The Corporation shall be managed by the Shareholders.

ARTICLE X
OFFICERS

The officers of this Corporation shall be a President and Secretary.

All officers or agents, as may be deemed necessary by the Shareholders shall be chosen in the manner ~~and~~ hold office for the term prescribed in the By-Laws or determined by the Shareholders.

ARTICLE XI
AMENDMENTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

IN WITNESS WHEREOF, We, the undersigned, have hereunto set our hands and seals this 23rd day of June, 2006 for the purpose of forming this Corporation for profit under the laws of the State of Florida, as we hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation and certify that the facts herein stated are true.

Sandra S. Zibilich
Signature

6/23/06
Date

Anthony Zibilich
Signature

6-23-06
Date

BEFORE ME, this day personally appeared, Sandra and Anthony Zibilich, to me well know to be the individuals described in and who executed the foregoing Certificate of Incorporation and acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 23rd day of June, 2006

[Signature]
Notary Public
State of Florida at Large

6/23/06
Date

