

PO6000134717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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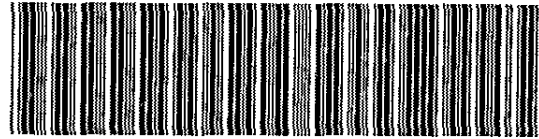
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 OCT 23 PM 1:44
FBI - ALBANY

10/24/06

October 20, 2006

FILED
06 OCT 23 PM 1:44
TALLAHASSEE, FLORIDA

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

Subject: *Castle Construction & Remodeling, Inc.*

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be October 25, 2006.

Enclosed also is a check in the amount of \$70.00 for the following:

- Filing of the two (2) above mentioned documents \$70.00

Sincerely,



Ailes Workman
Registered Agent
18745 Klingler Circle
Port Charlotte, Florida 33948
(941) 626-3250

Articles of Incorporation

of **EFFECTIVE DATE** **FILED**
10/25/06 06 OCT 23 PM 1:44

Castle Construction & Remodeling, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., October 25, 2006.

ARTICLE I - Name

The name of the Corporation shall be:

Castle Construction & Remodeling, Inc.

The address of the principal office of this corporation shall be:

18745 Klingler Circle
Port Charlotte, Florida 33948

and the mailing address of the corporation shall be the same.

ARTICLE II - Nature of Business

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock having \$1.00 par value per share.

ARTICLE IV - Initial Registered Agent and Street Address

The name of the initial registered agent of the corporation is:

Aires Workman

and the street address of the initial registered office of the corporation shall be:

18745 Klingler Circle
Port Charlotte, Florida 33948

ARTICLE V - Term of Existence

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., October 25, 2006.

This corporation is to exist perpetually.

ARTICLE VI - Incorporator(s)

The name and street address of the incorporator to these Articles of Incorporation is:

Aires Workman
18745 Klingler Circle
Port Charlotte, Florida 33948

ARTICLE VII - Initial Directors

The initial directors and officers names and addresses for the corporation:

Director _____

Aires Workman

President

Aires Workman

Vice President

Misty Workman

Treasurer

William G. Williams

Secretary

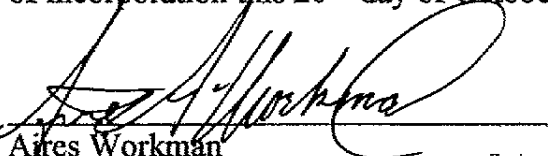
Deborah A. Williams

ARTICLE VIII - Purpose of the Corporation

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IX - Management and Regulations

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of October, 2006.


Misty Workman

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:


Castle Construction & Remodeling, Inc.

2. The name, address and phone number of the registered agent and office is:

Aires Workman
18745 Klingler Circle
Port Charlotte, Florida 33948
941-626-3250

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: October 20, 2006


Aires Workman, Director/President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA