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(City/State/Zip/Phone #)

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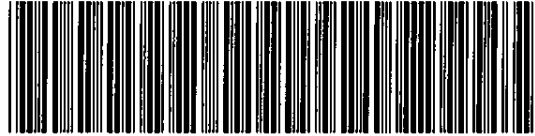
(Business Entity Name)

(Document Number)

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2008 JAN -2 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 2 2008

## COVER LETTER

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

**SUBJECT:** Castle Carriers Corporations

(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: Joseph L Rich

Name (Printed or typed)

202 Hillcrest Dr

Address

Davenport FL 33897

City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF

Castle Carriers Corporation

FILED  
2000 JAN -2 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

Article I  
Identification

The name of the corporation, hereinafter referred to as the "Corporation," is Castle Carriers Corporation.

Article II  
Principal Office

The principal place of business is 202 Hillcrest Dr., Davenport FL 33897-8424. The mailing address of the principal office is 202 Hillcrest Dr., Davenport FL 33897-8424.

Article III  
Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

Article IV  
Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

Article V  
Initial Officers and/or Directors

The name and post office address of the initial Officer(s) and initial Director(s) of the Corporation is as follows:

President:  
Joseph L Rich  
202 Hillcrest Dr  
Davenport FL 33897-8424

Secretary/Treasurer:  
Linda A Rich  
202 Hillcrest Dr  
Davenport FL 33897-8424

Article VI  
Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 202 Hillcrest Dr., Davenport FL 33897-8424 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Joseph L Rich, 202 Hillcrest Dr., Davenport FL 33897-8424.

Article VI  
Incorporator's Address

The name and post office address of the Incorporator(s) of the Corporation is Joseph L Rich, 202 Hillcrest Dr., Davenport FL 33897-8424.

The effective date of this Article of Incorporation shall be 01 01, 2008.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of Dec 28, 2007.

x Joseph L Rich  
Incorporator

ACCEPTANCE BY REGISTERED AGENT

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

x Joseph L Rich  
Signature Registered Agent

12-28-07  
Date

STATE OF FLORIDA     )  
COUNTY OF POLK     )

The forgoing Articles of Incorporation were acknowledged before me, this 28  
day of Dec, 2007.

Carol D. Lamons  
NOTARY PUBLIC State of Florida

My Commission Expires:

