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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 OCT -6 PM 2:44

6408-  
W10000045076

gr 10/12/10

## COVER LETTER

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

**SUBJECT:** Castle Safe Corp.

(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:** Charles W. Staples

Name (Printed or typed)

7383 Stuart Ave.

Address

Melbourne Beach, FL 32951

City, State & Zip

321-327-7590

Daytime Telephone number

cstaples@cronoseng.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
DIVISION OF CORP.  
2010 OCT -6 PM 2:45

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 OCT -6 PM 1:58

DIVISION OF CORPORATIONS

September 27, 2010

CHARLES W. STAPLES  
7383 STUART AVENUE  
MELBOURNE BEACH, FL 32951

SUBJECT: CASTLE SAFE CORP.  
Ref. Number: W10000045076

We have received your document for CASTLE SAFE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00022938

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DIVISION OF CORPORATIONS  
2010 OCT -6 PM 2:45

# ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2010 OCT -6 PM 2:45

## **ARTICLE I NAME**

The name of the corporation shall be:

Castle Safe Corp.

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

7383 Stuart Ave  
Melbourne Beach, FL 32951

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Manufacture and sale of gun safes

## **ARTICLE IV SHARES**

The number of shares of stock is:

1,000

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Charles W Staples 7383 Stuart Ave. P,T,D  
Melbourne, FL 32951

David A  
Hattaway

105 Escambia VP,S,D  
Lane, #802, Cocoa  
Beach, FL 32931

## **ARTICLE VI REGISTERED AGENT**

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

Charles W Staples  
7383 Stuart Ave., Melbourne Beach, FL 32951

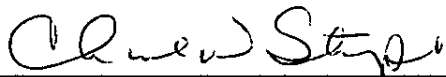
## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

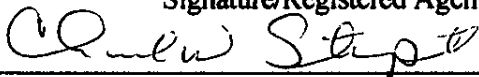
Charles W Staples  
7383 Stuart Ave., Melbourne Beach, FL 32951

\*\*\*\*\*

*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*



Signature/Registered Agent



Signature/Incorporator

September 20, 2010

Date

September 20, 2010

Date