P11000010215



# Florida Department of State
## Division of Corporations
## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000022742 3)))

H110000227423ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
11 JAN 28 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

**Email Address:**

## FLORIDA PROFIT/NON PROFIT CORPORATION
**castillo engineering inc.**

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | $78.75 |

FILED
SECRETARY OF STATE
2011 ... OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

1/31/11

1/27/2011

https://efile.sunbiz.org/scripts/efilcovr.exe

January 28, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CASTILLO ENGINEERING INC.
REF: W11000005440

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000022742
Letter Number: 611A00002411

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 28 AM 11:59

H11000022742

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2011 JAN 28 AM 11:59

**ARTICLES OF INCORPORATION**

**OF**

**CASTILLO ENGINEERING INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation shall be: **CASTILLO ENGINEERING INC.**

**ARTICLE II**

Corporate existence is perpetual.

**ARTICLE III**

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation shall have the authority to issue **1,000** shares all in one class, **$1.00** par value.

**ARTICLE V**

The initial principal address and registered offices of the corporation in the State of Florida shall be: **10580 NW 27 ST DORAL FL 33172.** The Board of Directors may from time to time move their principal offices to any address within the State of Florida. The registered agent is: **ANDY MARTINEZ CPA,** address **10580 NW 27 ST DORAL FL 33172**

H11000022742

## ARTICLE VI

The number of directors constituting its initial Board of Directors are **one (1)** whose names and addresses are:

**NAMES/ADDRESSES**

| | |
|---|---|
| **PACIFICO CASTILLO** | **10740 SW 120 ST**<br>**MIAMI, FL 33176** |

## ARTICLE VII

The stock of the corporation may be issued pursuant to the provisions under *1244 of Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this **26th** day of **January 2011.**

____________________

____________________

____________________

## ARTICLE VIII

The name of the incorporator is **PACIFICO CASTILLO 10740 SW 120 ST, MIAMI, FL 33176**

SIGNATURE ____________________
Incorporator

## ARTICLE IX

Preemptive rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this corporation shall have the preemptive rights to purchase, at prices, terms and have conditions that shall be fixed by the Board of Directors as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ration of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

## CERTIFICATE OF DESIGNATION
## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CASTILLO ENGINEERING INC.**
2. The name and address of the registered agent is:

**ANDY MARTINEZ CPA**
**10580 NW 27 ST**
**DORAL, FL. 33172**

**SIGNATURE** ____________
**(Corporate Officer)**

**TITLE** **President**

**DATE** **January 26, 2011**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 JAN 28 AM 11:59

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, IN HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

**SIGNATURE** ____________

**DATE** **January 26, 2011**