

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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****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
L. CASTRO PETROLEUM CORP./PLANTATION TEXACO

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 20 PM 12:01

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Corporate Filing Menu

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December 20, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: L. CASTRO PETROLEUM CORP./PLANTATION TEXACO
REF: W11000063139

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

FAX Aud. #: H11000296785
Letter Number: 111A00028275

P.O BOX 6327 - Tallahassee, Florida 32314

474-111-1111
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

L. Castro Petroleum Corp./Plantation Texaco

ARTICLE II PRINCIPAL OFFICE

The Principal ~~street~~ address and mailing address, if different is:

501 N. State Road 7, Plantation, Florida 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

for any and all lawful purpose authorized by the laws of the State of Florida and the United States.

ARTICLE IV SHARES

The number of shares of stock is:

1000 par value .01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lourdes Castro, President, Director, 816 Buck St., Hallandale Beach, Florida 33009

Roger Altamirano, Secretary, Treasurer, Director, 816 Buck St., Hallandale Beach, Florida 33009

ARTICLE VI REGISTERED AGENT

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

Richard Sierra & Associates, PA
11555 Heron Bay Blvd. #200
Coral Springs, FL 33076
954-757-1919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Sierra & Associates, PA
11555 Heron Bay Blvd. #200
Coral Springs, FL 33076
954-757-1919

.....
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.

Richard Sierra

Signature/Registered Agent

12-19-11

Date

Richard Sierra

Signature/Incorporator

12-19-11

Date

H11000296785

2011-12-19 11:27 Richard Sierra, Esq.

954-827-0122 >>

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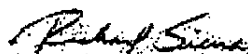
P 3/3

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

L. Castro Petroleum Corp./Plantation Texaco
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.



REGISTERED AGENT

Richard Sierra, Esq.

Richard Sierra & Associates, PA
11555 Heron Bay Blvd #200
Coral Springs, FL 33076
954-757-1919

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