

P12000010794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

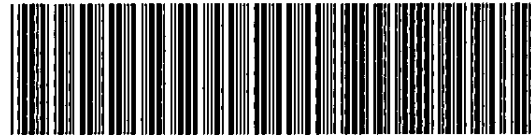
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Certificates of Status _____

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12 JAN 31 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 1 2012

COVER LETTER

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

SUBJECT: CASTLETON REALTY, INC.
(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: SHARON MOO YOUNG
Name (Printed or typed)

16514 SEGOVIA CIRCLE SOUTH
Address

PEMBROKE PINES FL 33331
City, State & Zip

954-328-4780
Daytime Telephone number

castletonrealty @ att.net
E-mail address: (to be used for future annual report notification)

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

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: CASTLETON REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

15751 SHERIDAN STREET
STE. 425
FORT LAUDERDALE, FL 33331

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO PERFORM VARIOUS SERVICES OF REAL ESTATE ON BEHALF OF INDIVIDUALS OR CORPORATIONS FOR COMPENSATION.

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GORDON KEITH GRANDY, P
Address: 18713 NW 78TH COURT
MIAMI, FL 33015

Name and Title: _____
Address: _____

Name and Title: CARDLYN MARIA GRANDY, VP
Address: 18713 NW 78TH COURT
MIAMI, FL 33015

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CARDLYN MARIA GRANDY
Address: 18713 NW 78TH COURT
MIAMI, FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: SHARON MOO YOUNG
Address: 16514 SEGOVIA CIRCLE SOUTH
PEMBROKE PINES, FL 33331

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

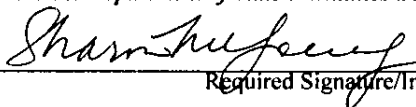


Required Signature/Registered Agent

1/27/12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.



Required Signature/Incorporator

1/27/12

Date

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12 JAN 31 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA