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.

(((H130002213263)))



H130002213263ABCU

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 : FASTKIT CORP Account Number : I20100000009

Phone : (305)599-Fax Number : (305)592-

: 120100000009 : (305)599-0839 : (305)592-9591 13 OCT -4 AHII:41
SECRETARY OF STATE
FAIT AHASSEE FIGURE

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

Email Address:_____

RECEIVED

OCT -4 PM 2: 0'
CRETARY OF STAT

FLORIDA PROFIT/NON PROFIT CORPORATION

Castillo's Consulting & Solutions, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

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

ND 10/7

OCT -4 AM 11:41 CHETARY OF STATE CAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF CASTILLO'S CONSULTING & SOLUTIONS, INC.

ARTICLE I. NAME

The name of this corporation is:

Castillo's Consulting & Solutions, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS.

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

4544 SW 132nd COURT MIAMI, FL 33175

13 . ·

The name of the initial registered agent of this corporation is:

ROXANA F. CASTILLO

The corporation's principal office shall be:

4544 SW 132nd COURT MIAMI, FL 33175

13 OCT -4 AMII:41
SEURETARY OF STATE
FALLAHASSEE. FLORE

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have TWO (2) directors(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than TWO (2). The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

ROXANA F. CASTILLO

President & Director

4544 SW 132nd COURT MIAMI, FL 33175

HECTOR R. CASTILLO 4544 SW 132nd COURT MIAMI, FL 33175 Vice-President & Director

LUIS M. CASTILLO 4544 SW 132nd COURT MIAMI, FL 33175 Treasurer

ARTICLE IX. IDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS The name and address of the pe

The name and address of the persons(s) signing these Articles of Incorporation is (are):

ROXANA F. CASTILLO 4544 SW 132nd COURT MIAMI, FL 33175

HECTOR R. CASTILLO 4544 SW 132nd COURT MIAMI, FL 33175

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and incorporator(s) of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of the State of Florids, and accordingly set our hands and seal this 3rd day of October of 2013.

ROXANA F. CASTILLO

HECTOR'R. CASTILLO

CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in Compliance with said act:

First. - Castillo's Consulting & Solutions, Inc.

Qualified to do business under the laws of the State of Florida with its principal Office at:

4544 SW 132nd COURT MIAMI, FL 33175

Has appointed:

ROXANA F. CASTILLO

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation At place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

ROXANA F. CASTILLO

13 OCT -4 AMII: 41