

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.

((H14000257543 3)))



H140002575433ABC+

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 : CORP USA  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED NOV 04 2014

\*\*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  
CASTLE ADMINISTRATION SERVICES INC.

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

83814  
NOV-4 PM 2:36  
DIVISION OF CORPORATIONS  
FLORIDA DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

NOV 05 2014

<https://efile.sunbiz.org/scripts/efilecovr.exe>

11/4/2014

H14000257543

2

**ARTICLES OF INCORPORATION  
OF  
CASTLE ADMINISTRATION SERVICES INC.**

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation shall be:  
  
**CASTLE ADMINISTRATION SERVICES INC.**

**ARTICLE II.  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.  
CAPITAL STOCK**

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

**ARTICLE IV.  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

**ARTICLE V.  
BOARD OF DIRECTORS**

The number of Directors may be altered from time-to-time by

This Instrument Prepared By:

Alvaro Castillo B., Esq.  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131  
(305) 371-5340  
Florida Bar No. 611761

RECEIVED  
DIVISION OF CORPORATE  
REGISTRATION  
NOV - 4 PM 2:36

the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VI.  
INITIAL DIRECTORS**

The name and post office address of the initial Director of the Corporation is:

| <b>Name</b>            | <b>Address</b>   |
|------------------------|--|
| <b>ALVARO CASTILLO</b> | <b>C/O: 1390 BRICKELL AVENUE SUITE 200<br/>MIAMI, FL 33131</b> |

**ARTICLE VII  
INITIAL OFFICERS**

The initial officers shall be elected at the first Board of Directors meeting.

**ARTICLE VIII.  
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| <b>Name</b>            | <b>Address</b>   |
|------------------------|--|
| <b>ALVARO CASTILLO</b> | <b>C/O: 1390 BRICKELL AVENUE SUITE 200<br/>MIAMI, FL 33131</b> |

**ARTICLE IX.  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal mailing address of the Corporation is as follows:

**C/O: 1390 BRICKELL AVENUE SUITE 200  
MIAMI, FL 33131**

**ARTICLE X.  
COMMENCEMENT DATE**

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: \_\_\_\_\_

ALVARO CASTILLO

**ACCEPTANCE BY REGISTERED AGENT**

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ALVARO CASTILLO B., Esquire  
CASTILLO & ASSOCIATES  
1390 Brickell Avenue, Suite 200  
Miami, Florida 33131

NOV -4 PM 2:36

RECEIVED  
NOV 4 2014

11/04/2014 17:28

3056339696

CORP USA