DIVIDION OF CORPORATIONS



# Florida Department of State

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION CASTILLO'S LOGISTICS, INC.

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

## ARTICLES OF INCORPORATION

#### OF

## CASTILLO'S LOGISTICS, INC.

#### ARTICLE I. NAME

The name of this corporation is:

## CASTILLO'S LOGISTICS, 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 each of any new stock of this comporation of the same kind, class or series as that which he alread Mitolds. shall have the right to purchase his pro rata share thereof (as nearly is 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:

3075 NW 2ND STREET, MIAMI, FL 33125

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

RIGOBERTO CASTILLO DIAZ

The corporation principal office shall be:

3075 NW 2ND STREET, MIAMI, FL 33125

#### ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) 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 One (1).

The name(s) and address(es) of the initial Board if Director(s) of this corporation is(are):

RIGOBERTO CASTILLO DIAZ, President and Director 3075 NW 2ND STREET, MIAMI, FL 33125

#### 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

RIGOBERTO CASTILLO DIAZ 3075 NW 2ND STREET, MIAMI, FL 33125 The name and address of the persons(s) signing these Articles of incorporation is (are):

RIGOBERTO CASTILLO DIAZ 3075 NW 2ND STREET, MIAMI, FL 33125

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 Florida, and accordingly set our hands and seal this 20th day of July, 2015.

RIGOBERTO CASTILLO DIAZ

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 LOGISTICS, INC.

Qualified to do business under the laws of the State of Florida with its principal Office at: 3075 NW 2ND STREET, MIAMI, FL 33125

Has appointed: RIGOBERTO CASTILLO DIAZ

1035 SW 87<sup>TH</sup> AVE MIAMI, FL 33174

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 satisfies.

RIGOBERTO CASTILLO DIAZ

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