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☐ PICK-UP

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*WJH*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2016

GEORGE CASTERA  
3161 SOUTH OCEAN DRIVE, STE. 507  
HALLANDALE BEACH, FL 33009

SUBJECT: CASTERACORP  
Ref. Number: W16000063480

We have received your document for CASTERACORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please put a space inbetween the name of the entity and the corporate suffix. It appears as one whole word.

Please return 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) 245-6052.

Matthew T Moon  
Regulatory Specialist II

Letter Number: 816A00019585

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

16 SEP 29 PM 2:00

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

**COVER LETTER**

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

16 SEP 29 PM 5:23  
SEP 29 2004  
FRI 11:00 AM  
VLM

**CasteraCorp**

**SUBJECT:** \_\_\_\_\_  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM: GEORGE CASTERA**  
\_\_\_\_\_  
Name (Printed or typed)

**3161 SOUTH OCEAN DRIVE, SUITE 507**  
\_\_\_\_\_  
Address

**HALLANDALE BEACH, FL 33009**  
\_\_\_\_\_  
City, State & Zip

**516-413-4983**  
\_\_\_\_\_  
Daytime Telephone number

**CasteraCorp@yahoo.com**  
\_\_\_\_\_  
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: **CasteraCorp Inc**

### **ARTICLE II PRINCIPAL OFFICE**

Principal **street** address: 3161 South Ocean Drive, Suite 507, Hallandale Beach, FL 33009

Mailing address (if different) is: PO Box 222072, Hollywood, FL 33022

### **ARTICLE III PURPOSE**

The purposes for which the corporation is organized are:

To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Act, provided that the corporation is not formed to engage in any act or activity which requires the act or approval of any state official, department, board, agency or other body without such approval or consent first being obtained.

To carry on a general mercantile, industrial, investing and trading business in all its branches; to devise, invent, manufacture, fabricate, assemble, install, service, maintain, alter, buy, sell, import, export, license as licensor or licensee, lease as lessor or lessee, distribute, job, enter into, negotiate, execute, acquire, and assign contracts in respect of, acquire, receive, grant, and assign licensing arrangements, options, franchises, and other rights in respect of and generally deal in and with at wholesale and retail, as principal, and as sales, business, special, or general agent, representative, broker, factor, merchant, distributor, jobber, advisor, or in any other lawful capacity, goods, wares, merchandise, commodities, and unimproved, improved, finished, processed and other real, personal and mixed property of any and all kinds, together with the components, resultants, and by products thereof.

To create, manufacture, contract for, buy, sell, import, export, distribute, job and generally deal in and with, whether at wholesale or retail, and as principal, agent, broker, factor, commission merchant, licensor, licensee or otherwise, any and all kinds of goods, wares, and merchandise, and in connection therewith or independent thereof, to establish and maintain, by any manner or means, buying offices, distribution centers, specialty and other shops, stores, mail-order establishments, concessions, leased departments, and any and all other departments, sites and locations necessary, convenient or useful in the furtherance of any business of the corporation.

To develop, experiment with, manufacture, fabricate, produce, assemble, buy, lease or otherwise acquire, hold, own, operate, use, install, equip, maintain, service, process, possess, repossess, remodel, recondition, transport, import, export, sell, lease or otherwise dispose of and generally to deal in and with any and all kinds of raw materials, products, manufactured articles and products, equipment, machinery, devices, systems, parts, tools and implements, apparatus, and goods, wares, merchandise and tangible property of every kind, used or capable of being used for any purpose whatsoever, and wheresoever located.

To acquire by purchase, subscription, underwriting or otherwise, and to own, hold for investment, or otherwise, and to use, sell, assign, transfer, mortgage, pledge, exchange or otherwise dispose of real and personal property of every sort and description and wheresoever situated, including shares of stock, bonds, debentures, notes, scrip, securities, evidences of indebtedness, contracts or obligations of any corporation or association, whether domestic or foreign, or of any firm or individual or of the United States or any state, territory or dependency of the United States or any foreign country, or any municipality or local authority within or without the United States, and also to issue in exchange therefor, stock, bonds or other securities or evidences of indebtedness of this corporation and while the owner or holder of any such property, to receive, collect and dispose of the interest, dividends and income on or from such property and to possess and exercise in respect thereto all of the rights, powers, and privileges of ownership, including all voting powers thereon.

To construct, build, purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create liens upon, sell, convey or otherwise dispose of and turn to account, any and all plants, machinery, works, implements and things or property, real and personal, of every kind and description, incidental to, connected with, or suitable, necessary or convenient for any of the purposes enumerated herein, including all or any part or parts of the properties, assets, business and goodwill of any persons, firms, associations or corporations.

The powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other or additional powers, rights and privileges granted or permitted to a corporation by the Business Corporation Act, it being intended that this corporation shall have all rights, powers and privileges granted or permitted to a corporation by such statute.

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The personal liability of directors to the corporation or its shareholders for damages for any breach of duty in such capacity is hereby eliminated except that such personal liability shall not be eliminated if a judgment or other final adjudication adverse to such director establishes that his acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that he personally gained in fact a financial profit or other advantage to which he was not legally entitled.

#### **ARTICLE IV SHARES**

The aggregate number of shares which the corporation shall have the authority to issue is Two Hundred (200), all of which shall be without par value.

#### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Georges Castera, CEO, CFO

Address: 3161 South Ocean Drive, Suite 507, Hallandale Beach, FL 33009

Name and Title: Phyllis Castera, COO

Address: 3161 South Ocean Drive, Suite 507, Hallandale Beach, FL 33009

#### **ARTICLE VI REGISTERED AGENT**

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

Name: Georges Castera

Address: 3161 South Ocean Drive, Suite 507, Hallandale Beach, FL 33009

#### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Georges Castera

Address: 3161 South Ocean Drive, Suite 507, Hallandale Beach, FL 33009

#### **ARTICLE VIII EFFECTIVE DATE**

Effective date, if other than the date of filing (Optional): \_\_\_\_\_

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

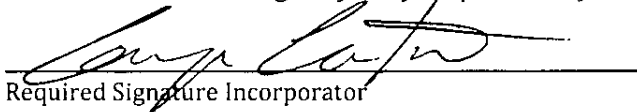
16 SEP 29 PM 5:24  
STATE OF FLORIDA  
TALLAHASSEE

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

AUG 26 2016  
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.817.155, F.S.

  
Required Signature Incorporator

AUG 26 2016  
Date

FILED  
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STATE  
OF FLORIDA  
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