

P9500005768

CASTILLO

625 UNIVERSITY DR
CORAL GABLES, FL 33134

OFFICE USE ONLY

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-01/19/95--01071--006
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Martha Castillo, CPA, P.A.
(Corporation Name) / (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JAN 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 23 1995

Examiner's Initials

FILED
95 JAN 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARTHA CASTILLO, CPA, P.A.

The undersigned, a Certified Public Accountant duly licensed to render accounting professional services in the State of Florida, in order to form a professional service corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is Martha Castillo, CPA, P.A. (hereinafter called the "Corporation").

ARTICLE II - PURPOSE

This corporation is organized under the provisions of the Florida "Professional Service Corporation Act" for the sole purpose of engaging in the specific business of the practice of accounting as a professional corporation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 200 shares of Common Stock, par value \$.01 per share.

No capital stock shall be issued to anyone other than an individual who is a duly licensed certified public accountant or otherwise legally authorized by the State of Florida to render accounting services as a certified public accountant.

ARTICLE IV - POWERS

This corporation shall have the corporate powers enumerated in the Florida Professional Service Corporation Act.

ARTICLE V - PREEMPTIVE RIGHTS

The shareholder of this Corporation shall be granted preemptive rights to acquire any unissued shares of common stock of the Corporation in accordance with the provisions of Section 607.0630 of the Florida Business Corporation Act.

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent is Martha Castillo, CPA and the street address of the initial registered agent is 625 University Drive, Coral Gables, Florida 33134.

ARTICLE VII - MAILING ADDRESS

The mailing address of this Corporation is:

3301 Ponce de Leon Blvd., Suite 200
Coral Gables, Florida 33134

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased from time to time as provided in the Bylaws of the Corporation, but shall never

be less than one. The name and address of the initial director of this Corporation is:

Martha Castillo, CPA
625 University Drive
Coral Gables, Florida 33134

ARTICLE IX - AMENDMENTS

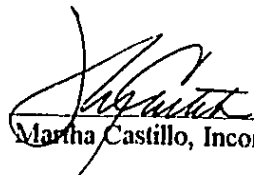
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Martha Castillo, CPA
625 University Drive
Coral Gables, Florida 33134

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16th day of January, 1995.


Martha Castillo, Incorporator

REGISTERED AGENT CERTIFICATE

I hereby accept the designation of registered agent for the company, Martha Castillo, CPA,
P.A.



Martha Castillo

1/16/95
Date

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95 JAN 19 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9500005768

Castillo and Company, CPA, P.A.
2222 Ponce de Leon Blvd, Suite 502
Coral Gables, Florida 33134

FILED
95 JAN -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 14, 1995

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

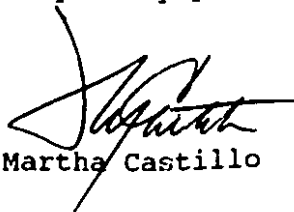
000001878370
-01/04/96--01061--015
*****87.50 *****87.50

Gentlemen:

Enclosed are the articles of amendments to the articles of incorporation of Martha Castillo, CPA, P.A., and a check for \$87.50 to cover the filing fee, and for a certified copy of the articles of amendments which you can mail to the above address.

Please contact me at the above address or by telephone at (305) 446-4670 if you have any questions.

Very truly yours,


Martha Castillo

RECEIVED
95 DEC 18 AM 9:06
DIVISION OF CORPORATIONS

N/C

vs JAN 3 1996

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96 JAN -3 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTHA CASTILLO, CPA, P.A.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I- Name: is hereby amended to read as follows: "The name of the corporation shall be Castillo & Company, CPA, P.A., hereinafter referred to as the "Corporation".

Article VII- Mailing Address: is hereby amended to read as follows: The mailing address of this Corporation is:


2222 Ponce de Leon Blvd., Suite 502
Coral Gables, Florida 33134

SECOND: The date of each amendments' adoption is December 1, 1995.

THIRD: The amendments were approved by the shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this first day of December, 1995.

Signature:


Martha Castillo, President and Director