

P95000011026

FILED  
95 FEB -6 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

February 1, 1995

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

900001399469  
-02/07/95--01076--004  
\*\*\*131.25 \*\*\*131.25

Re: Application for  
Criswell & Castro, Inc.

Gentlemen:

Enclosed please find the application pertaining to the incorporation of a Marketing Communications and Public Relations Firm, which will conduct business under the name of Criswell & Castro, Inc.

Also enclosed is my personal check in the amount of \$131.25, representing Filing Fees, Registered Agent Designation, Certified Copy and Certificate of Status.

Thank you for your attention to this matter. I look forward to receiving the executed forms.

Sincerely,

*Maria Ines Castro*  
Maria Ines Castro

RECEIVED  
REPRESENTATION BY PHONE TO  
COMMENT *CEST*  
DATE *2-9-95*  
REG. EXAM *State*  
GAVE

5  
2/10

**ARTICLES OF INCORPORATION**  
**OF**

Criswell & Castro, Inc.

FILED  
99 FEB -6 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be: Criswell & Castro, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

853 Michael Street  
Miami Beach, FL 33141

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Michael Castro*  
853 Michael Street  
Miami Beach, FL 33141

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maria Ines Castro  
853 Michael Street  
Miami Beach, FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of February, 1995.

*Maria Ines Castro*

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Criswell & Castro, Inc.

2. The name and address of the registered agent and office is:

Maria Ines Castro

(Name)

853 Michael Street

(P.O. Box ~~not~~ acceptable)

Miami Beach, FL 33141

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Maria Ines Castro

(Signature)

FILED  
85 FEB -6 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA