# 45002H01

CHSTILLO CARPENTRY, CRP:

5223 AW LLA Street # 5253

MICHANI FC 33126

(City, State, Zip) (Phone #)

OFFICE USE ONLY

500001338875 -11/23/94--01068--001 \*\*\*\*122.50 \*\*\*\*\*122.50

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NEW FILINGS	AMENDMENTS	· · · · · · · · · · · · · · · · · · ·	
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NonProfit	Resignation of R.A., Office	cer/Director	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		# - %
Annual Report			
Fictitious Name	Foreign	-1	
Name Reservation	Limited Partnership	771	
	Reinstatement	120 100	N APR - 4 1995
	Trademark	T. BROW	
CD3E031/10/03>	Other	Examiner's Initia	ls
CR2E031(10/92)	<u> </u>		

February 18, 1995

SECRETARY OF STATE CORPORATE DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

Re: CASTILLO CARPENTRY OF MIAMI, INC.

#### **GENTLEMEN:**

THE FOLLOWING DOCUMENTS ARE ENCLOSED FOR FILING WITH YOUR OFFICE IN CONNECTION WITH THE CAPTIONED CORPORATION:

- 1.- ARTICLES OF INCORPORATION 2 SETS
- 2.- CERTIFICATE OF REGISTERED AGENT
  3.- CHECK IN THE AMOUNT OF \$122.50 COVERING THE FOLLOWING:

FILING FEE	\$ 35.00
CERTIFIED COPY OF ARTICLES OF INCORPORATION	52.50
CERTIFICATE OF REGISTERED AGENT	35.00
	\$ 122.50

UPON FILING OF THESE DOCUMENTS, PLEASE SEND ME ONE CERTIFIED COPY OF THE ARTICLES OF INCORPORATION.

THANK YOU FOR YOUR COOPERATION.

SINCERELY YOURS,

February 18, 1995

SECRETARY OF STATE CORPORATE DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA 32304

Re: Castillo Carpentry, Corp.

Gentlemen:

Apply the \$122.50 I sent previously for payment on Castillo Carpentry, Corp. to Castillo Carpentry of Miami, Inc.

Thank you.

Very truly yours,

Eliseo Castillo

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PRESIDENT



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 30, 1994

CASTILLO CARPENTRY, CORP. SUITE 5253 5223 NW 1ST STREET MIAMI, FL 33126

SUBJECT: CASTILLO CARPENTRY, CORP.

Ref. Number: W94000025395

We have received your document for CASTILLO CARPENTRY, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) CASTILLO CARPENTRY, INC., Document number S59748, which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you reinstate the dissolved corporation by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1994 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$375.00, therefore, there is a balance of \$252.50 due. Add an additional \$8.75 for each certificate of status requested.

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 (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 994A00051079



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 6, 1995

ELISEO CASTILLO SUITE 5253 5223 NW 1ST STREET MIAMI, FL 33126

SUBJECT: CASTILLO CARPENTRY OF MIAMI, INC.

Ref. Number: W94000025395

We have received your document for CASTILLO CARPENTRY OF MIAMI, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) CASTILLO CARPENTRY, INC., Document number S59748, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1994 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$575.00, therefore, there is a balance of \$452.50 due. Add an additional \$8.75 for each certificate of status requested.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 495A00009816

## ARTICLES OF INCORPORATION CASTILLO BUILDER CORP.



#### ARTICLE I - NAME

The name of this corporation is CASTILLO BUILDER CORP.

#### ATICLE II - PURPOSE

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand shares of One and No/100 (\$1.00)  $\Gamma$  llar par value common stock.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

#### ARTICLE V - INITIAL REGISTER OFFICE AND AGENT

The present address of the ofice of this corporation is 5223 NW 1st Street, Apt. 5223 Miami, FL 33126. The name of the initial Registered Agent of this corporation is ELISEO CASTILLO.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may eiter increase of diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is Eliseo Castillo of 5223 NW 1st Street, Apt. 5223 Miami, FL 33126.

#### ARTICLE V11 - INCORPORATOR

The name of the person signing the Articles is: Eliseo Castillo.

#### ARTICLE VIII - BEGINNING OF CORPORATE EXISTENCE

This corporation shall begin its corporate existence on the day these articles are filed with the State of Florida, Secretary of State.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated have executed these Articles of incorporation, this March 28, 1995.

Eliseo Castillo

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, personally appeared ELISEO CASTILLO known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executted the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this March 28, 1995.

Notary Public

State of Florida, at Large

OFFICIAL NOT ARY SHALL
EDILIA L HERNANDEZ
NOTARY PUBLIC STATE OF FLORID A
COMMISSION NO. CCREEN'S
MY COMMISSION EXP. (F) 17. (F)

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED



#### WITNESSETH:

That CASTILLO BUILDER CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, county of Dade, has named ELISEO CASTILLO OF 5223 NW 1st Street, Apt 5223 Miami, FL 33126 as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of CASTILLO BUILDER CORP. to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes.

March 28, 1995

ELISEO CASTILLO Registered Agent