1204 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171

800-1141-8085



904-222-0393 FAX ACCOUNT NO. : 0721000000032

REFERENCE : 500547

102181

200001458272

AUTHORIZATION :

COST LIHIT: \$ 70.00

ORDER DATE: April 17, 1995

ORDER TIME : 2:42 PM

ORDER NO. : 580547

CUSTOMER NO: 10218A

CUSTOMER: Raymond J. Skelton, Esq.

BAYNOND J. SKELTON, CPA

12164 S.w. 51st Court

Cooper City, FL 3330

DOMESTIC FILING

NAME: CASTLE CONCEPTS, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTMERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN APR 1 8 1995

から



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 18, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CASTLE CONCEPTS, INC.

Ref. Number: W95000008207

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 395A00017926

95 APR 18 AH 10: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CASTLE CONCEPTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CASTLE CONCEPTS, INC.

The address of the principal office of this corporation shall be 11854 Southwest 9th Court, Davie, Florida 33325, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12164 Southwest 51st Court, Cooper City, Florida 33330, and the name of the initial registered agent of the corporation at that address is Raymond J. Skelton.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Bonnie S. Castle Pres.

11854 Southwest 9th Court Davie, Florida 33325

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no directors of this corporation.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

The right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, is reserved to the shareholders.

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 17, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Yau Check.
Its Agent, Gail Shelby

CLD/dks

SECRETARY OF STATE
TALLAHASSEE, FLORID

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Raymond J. Skelton, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

CASTLE CONCEPTS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Raymond J. Skelton