

JUN 29-1995 08:14 HARRIS, BARRETT, MANN & DEW JUN 29-1995 2:16 P.02/00

6/29/95

FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE

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ST PETERSBURG FL 33701-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CASTLE KEEPERS, INC.

FAX AUDIT NUMBER: H95000007299

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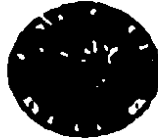
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FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State

June 29, 1995

HARRIS BARNETT MANN ETC.

ST. PETERSBURG, FL

SUBJECT: CASTLE KEEPER, INC.
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813 894 2158 P.03/09

LAW OFFICES

HARRIS, BARRETT, MANN & DEW

SUITE 1800, SOUTHTRUST BANK BUILDING
100 BOKING AVENUE NORTH
R.O. DRAWER 1441
ST. PETERSBURG, FLORIDA 33731-1441
TELEPHONE 813 894-2158
FAX 813 894-2159
FAX 813 894-2158
PLEASE REPLY TO:

SUITE 1, 1151 PASADENA AVENUE SOUTH
SOUTH PASADENA, FLORIDA 33707-2804
TELEPHONE 813 894-3121
FAX 813 894-3121

1710 NORTH WYTHAMERE BOULEVARD, SUITE 700
TAMPA, FLORIDA 33607-2804
TELEPHONE 813 894-3121
FAX 813 894-3121

700 CENTARS DRIVE
SAN CITY CENTER, FLORIDA 33673
TELEPHONE 813 894-3121
FAX 813 894-3121

121 NORTH GERRARD AVENUE, SUITE 200
P.O. BOX 8774
CLEARWATER, FLORIDA 34617
TELEPHONE 813 447-7575
FAX 813 447-7575

P. O. Drawer 1441
St. Petersburg, FL 33731-1441

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CASTLE KEEPERS, INC.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is CASTLE KEEPERS, INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business
permitted under the laws of the United States and of the State of
Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any time is 7,500 shares of
common stock of One and NO/100 (\$1.00) Dollars per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually.

This Instrument Prepared by:
Jack S. Carey, Esquire
Harris, Barrett, Mann & Dew
150 Second Avenue N., #1500
St. Petersburg, FL 33701
(813)892-3100 FBN: 011702
FAX AUDIT NO. H95000007299

ARTICLE V**PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office of the corporation shall be located at 5075 - 54th Way North, St. Petersburg, Pinellas County, Florida 33709.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Stephanie S. Valesky 5207 - 48th Terrace North, St. Petersburg, Florida 33709. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have three (3) directors, the names of whom are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|---|
| Paula S. Swain | 5075 - 54th Way North St. Petersburg, FL 33709 |
| Charles R. Swain | 5075 - 54th Way North St. Petersburg, FL 33709 |
| Stephanie S. Valesky | 5207 - 48th Terrace North St. Petersburg, FL 33709 |

ARTICLE VII**INCORPORATORS**

The names and addresses of the incorporators of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------------|---|
| Charles R. Swain | 5075 - 54th Way North St. Petersburg, FL 33709 |
| Stephanie S. Valesky | 5207 - 48th Terrace North St. Petersburg, FL 33709 |

ARTICLE VIII**OFFICERS**

The names and addresses of the officers of this corporation are as follows:

| <u>NAME AND OFFICE</u> | <u>ADDRESS</u> |
|---|---|
| Stephanie S. Valesky/President | 5207 - 48th Terrace North St. Petersburg, FL 33709 |
| Charles R. Swain/Secretary Treasurer | 5075 - 54th Way North St. Petersburg, FL 33709 |
| Paula S. Swain/Vice President | 5075 - 54th Way North St. Petersburg, FL 33709 |

ARTICLE IX**COMMENCEMENT OF CORPORATE EXISTENCE**

The existence of this corporation shall commence upon filing with the Secretary of State's office.

JUN-30-1995 09:16

HARRIS BARRETT MANN DEW

813 894 2158 P.07/09

ARTICLE X

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Charles R. Swain and Stephanie S. Valesky.

Dated this 29th day of June, 1995.


CHARLES R. SWAIN


STEPHANIE S. VALESKY

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 29th day of June, 1995, by CHARLES R. SWAIN and STEPHANIE

JUN-30-1995 09:17

HARRIS BARRETT MANN DEW

813 894 2158 P.08/00

S. VALESKY, who are personally known to me ~~or who have produced~~
~~as identification~~, and who did take an
oath.

Margaret L. Egan
Printed Name:
Notary Public
My Commission Expires:
Serial Number:

WCASTEART



MARGARET L. EGAN
MY COMMISSION # 00 167113 EXPIRES
January 31, 1998
BONDED THRU TROY PAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That CASTLE KEEPERS, INC., desiring to organize under the laws of the State of Florida with its principal place of business in Pinellas County, Florida, has named Stephanie S. Valesky, located at 5207 - 48th Terrace North, St. Petersburg, Florida 33709, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent

SCASTLEBA

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TALLAHASSEE, FLORIDA