

P950000 70347

TRANSMITTAL LETTER

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

ENCLOSURE  
-03/08/95--01001--0115  
\*\*\*122.50 \*\*\*122.50

SUBJECT: CASTLE KEEPERS OF AMERICA, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00    ☐ \$78.75    ☐ \$122.50    ☐ \$131.25

FROM: PHYLLIS BROOKS BILLUE  
Name (printed or typed)  
625 EXECUTIVE DRIVE  
Address  
WINTER PARK, FLORIDA 32789  
City, State & Zip  
407-628-1515  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

9/13/95

## ARTICLES OF INCORPORATION

*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:

CASTLE KEEPERS OF AMERICA, INC.

RECORDED  
IN  
STATE  
OFFICE  
JAN 12 1984

### ARTICLE II. PRINCIPAL OFFICE

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

625 EXECUTIVE DRIVE  
WINTER PARK, FL 32789

### ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHYLLIS BROOKS BILLUE  
625 EXECUTIVE DRIVE  
WINTER PARK, FL 32789

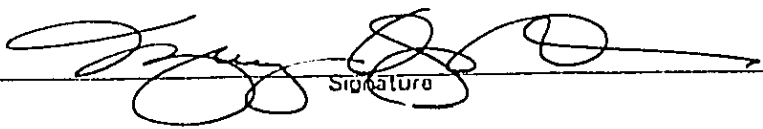
ARTICLE V INCORPORATOR(S)

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

MARY ANN STATHAM, PRESIDENT  
625 EXECUTIVE DRIVE  
WINTER PARK, FL 32789

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

1ST day of SEPTEMBER, 1995.

  
\_\_\_\_\_  
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: CASTLE KEEPERS OF AMERICA, INC.

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

PHYLLIS BROOKS BILLUE

(Name)

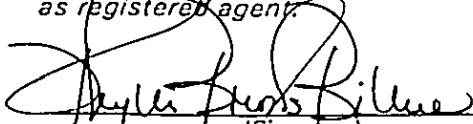
625 EXECUTIVE DRIVE

(P.O. Box not acceptable)

WINTER PARK, FL 32789

(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.*

  
(Signature)

September 1, 1995