

P96000002946

TRANSMITTAL LETTER

FILED

96 JAN -5 AM 9 59

SECRET  
TALLAHASSEE, FLORIDA

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

000001679940  
-01705/96--01046--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CASTLEROCK EQUITY, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: KANNAL  
Name (printed or typed)

13790 N.W. 4TH ST. #103  
Address

SUNRISE, FL 33325  
City, State & Zip

954-846-9333  
Daytime Telephone number

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

1-10-96  
JH

**ARTICLES OF INCORPORATION**

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SECRET  
FALL ARMY, 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:

CASTLEROCK EQUITY, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

13790 N.W. 4TH ST.  
SUITE 103  
SUNRISE, FL 33325

**ARTICLE III SHARES**

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

ONE HUNDRED (100).

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

The name and address of the initial registered agent is:

ERIC T. KANWAL  
13790 N.W. 4TH ST.  
SUITE 103  
SUNRISE, FL 33325

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

ERIC T. KANNAL  
13790 N.W. 4TH ST.  
SUITE 103  
SUNRISE, FL 33325

KIMBERLY A. KANNAL  
13790 N.W. 4TH ST.  
SUITE 103  
SUNRISE, FL 33325

**ARTICLE VI**

THE EFFECTIVE DATE OF THIS DOCUMENT SHALL BE JANUARY 2<sup>ND</sup>, 1996.

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

2<sup>ND</sup> day of JANUARY, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CASTLEROCK EQUITY, INC.

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

ERIC T. KANNAL  
(NAME)

13790 N.W. 4TH ST. #103

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE FL 33325

(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)

1/2/96  
(DATE)