

P96000039379



FILED

96 MAY -6 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 942043 — 81305A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 122.50

ORDER DATE : May 3, 1996

ORDER TIME : 5:43 PM

ORDER NO. : 942043

CUSTOMER NO: 81305A

700001808187

CUSTOMER: Ms. Roseanne Thompson  
E. STEVEN LAUER, ESQUIRE

612 Beachland Boulevard

Vero Beach, FL 32963

DOMESTIC FILING

NAME: THE CASTLOW GROUP, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED  
MAY 9 1996  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*TH*  
*5-8-96*

ARTICLES OF INCORPORATION  
OF  
THE CASTLOW GROUP, INC.

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TALLAHASSEE, FLORIDA

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:

THE CASTLOW GROUP, INC.

The address of the principal office of this corporation shall be 2625 Carissa Drive, Vero Beach, Florida 32960, 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 7,500 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Mark D. Castlow  
Dir.

2625 Carissa Drive  
Vero Beach, Florida 32960

Mary C. Castlow  
Dir.

Same

ARTICLE VII. 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:

Mark D. Castlow  
Pres.

2625 Carissa Drive  
Vero Beach, Florida 32960

Mary C. Castlow  
Sec./Treas.

Same

INCORPORATOR VIII.

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 3, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

HBD/jlm

96000039379

Law Offices  
**E. Steven Lauer**  
Professional Association  
612 Beachland Boulevard  
Vero Beach, Florida 32963  
(407) 234-4200

E. Steven Lauer  
Certified Wills, Trusts,  
and Estates Specialist  
Certified Tax Specialist

Mailing Address:  
P.O. Box 3343  
Vero Beach, FL 32964  
Fax: (407) 234-4240

May 28, 1996

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

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-06/04/96--01142--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

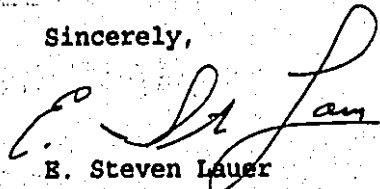
RE: The Castlow Group, Inc.

Ladies & Gentlemen:

Enclosed for filing is a Statement of Change of Registered Office and Registered Agent for the above referenced Corporation. Also enclosed is a check in the amount of \$35 payable to "Florida Dept. of State, Div. of Corporations". Please process this change and forward acknowledgement at your earliest convenience.

Thank you for your attention to this matter. If you need any further information or documentation, please do not hesitate to contact me.

Sincerely,

  
E. Steven Lauer

ESL:rt  
Enclosures

cc Corporation Service Company  
Mark & Mary Castlow

SH 6/1  
RA Ch.

FILED  
96 JUN -3 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter No. P96000039379  
Date Filed: May 6, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is:  
**THE CASTLOW GROUP, INC.**
2. The name and address of its present registered agent is:  
**CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, Florida 32301**
3. The name and street address to which its registered agent is to be changed is:  
**Mark D. Castlow  
2625 Carissa Drive  
Vero Beach, Florida 32960**
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

**THE CASTLOW GROUP, INC.**

Date: May 17, 1996

By: Mark D. Castlow  
Mark D. Castlow, President

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Mark D. Castlow  
Mark D. Castlow, Agent

Date: May 17, 1996

**FILING FEE \$35**

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TALLAHASSEE, FLORIDA