

PA6000049549
TRANSMITTAL LETTER

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

100001857091
-06/11/96--01002--013
*****70.00 *****70.00

SUBJECT: CASTLES OF MARTIN COUNTY, 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: ROBERT HUGHES
Name (printed or typed)
4863 SW Lake Grove Circle
Address
Palm City, FL 34990
City, State & Zip
(561) 286-6296
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 10 AM 9:58

Vfor 6/11

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

ARTICLES OF INCORPORATION
OF

CASTLES OF MARTIN COUNTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 10 AM 9:58

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: CASTLES OF MARTIN COUNTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

4863 SW Lake Grove Circle, Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert J. Hughes, 4863 SW Lake Grove Circle, Palm City, FL 34990

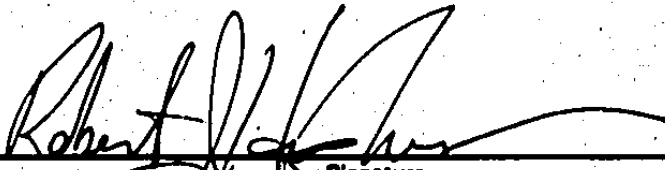
ARTICLE V INCORPORATOR(S)

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

Robert J. Hughes, 4863 SW Lake Grove Circle, Palm City, FL 34990

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

6th day of June, 1996.



Signature
ROBERT J. HUGHES

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: CASTLES OF MARTIN COUNTY, INC.

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

ROBERT J. HUGHES

(Name)

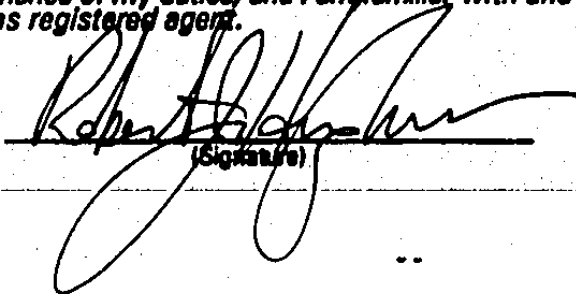
4863 SW Lake Grove Circle

(P.O. Box not acceptable)

Palm City, FL 34990

(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)

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