

996000056063

Requestor's Name Cashigione
 Address 225 Cornell Dr
Lake Worth FL
 City/State/Zip Phone # 33460

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 96 JUL -1 P11 2:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
[Signature]

Examiner's Initials	_____
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ARTICLES OF INCORPORATION
OF
LARRY R. CASTIGLIONE, INC.

FILED
96 JUL -1 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA CORPORATION ACT, **FLORIDA STATUTE CHAPTER 607**, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I: NAME

THE NAME OF THE CORPORATION SHALL BE:

LARRY R. CASTIGLIONE, INC.

ARTICLE II: PURPOSE

LARRY R. CASTIGLIONE, INC. SHALL BE ORGANIZED UNDER THE FLORIDA STATUTES CHAPTER 607 AS A FOR-PROFIT CORPORATION WITH THE PURPOSES OF FUNCTIONING AS A CONSTRUCTION FIRM.

LARRY R. CASTIGLIONE, INC. MAY INVEST ITS CORPORATE FUNDS INTO REAL ESTATE, MORTGAGES, STOCKS, BONDS, AND ANY OTHER TYPE OF INVESTMENTS, AND MAY OWN REAL AND PERSONAL PROPERTY NECESSARY FOR OPERATION AS A CONSTRUCTION FIRM.

ARTICLE III: PRINCIPAL PLACE OF BUSINESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE IN LAKE WORTH, PALM BEACH COUNTY, FLORIDA.

ARTICLE IV: MAILING ADDRESS

THE MAILING ADDRESS OF THE CORPORATION SHALL BE 225 CORNELL DR., LAKE WORTH, FLORIDA, 33460.

ARTICLE V: SHARES

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE HUNDRED (100) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE, ALL OF WHICH SHALL BE COMMON STOCK OF THE SAME CLASS.

ARTICLE VI: OWNERSHIP OF SHARES

LARRY R. CASTIGLIONE, ACTING AS DIRECTOR AND PRESIDENT OF LARRY R. CASTIGLIONE, INC. SHALL BE ISSUED ALL ONE HUNDRED (100) SHARES OF COMMON STOCK. THERE SHALL BE NO OTHER SHAREHOLDERS.

ARTICLE VII: EXISTENCE

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VIII: DESIGNATION OF REGISTERED AGENT

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS LARRY R. CASTIGLIONE, 225 CORNELL DR., LAKE WORTH, FL. 33460.

ARTICLE IX: BOARD OF DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE BOARD OF DIRECTORS, WHO SUBJECT TO THE PROVISIONS OF THE BY-LAWS (NOT ATTACHED) AND THESE ARTICLES OF INCORPORATION SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED AND HAVE QUALIFIED, ARE AS FOLLOWS:

- (1) LARRY R. CASTIGLIONE
225 CORNELL DR.
LAKE WORTH, FL. 33460

ARTICLE X: PROFIT/DEBT SHARING

ALL DEBTS AND OBLIGATIONS SHALL BE BORNE AMONG ALL SHAREHOLDERS IN PROPORTION TO THEIR RELATIVE SHARES. HOWEVER, IF THE DEBT OR OBLIGATION AROSE FROM A MATTER OUTSIDE THE SCOPE OF LARRY R. CASTIGLIONE, INC., THEN LARRY R. CASTIGLIONE, INC. OR ITS RESPECTIVE CONSTITUENTS WILL *NOT* BE LIABLE OR RESPONSIBLE FOR ANY SUCH DEBT OR OBLIGATION IN ITS ENTIRETY.

PROFIT SHARING, SALARIES, DIVIDENDS, AND BONUSES SHALL BE DETERMINED BY A MAJORITY VOTE OF ALL OUTSTANDING SHAREHOLDERS. HOWEVER, PROFITS (IF ANY) WILL BE DIVIDED EQUALLY AMONG ALL SHAREHOLDERS IN PROPORTION TO THEIR RESPECTIVE SHARES UNLESS A VOTE OF A MAJORITY OF SHAREHOLDERS STATES OTHERWISE.

ARTICLE XI: DEATH

UPON THE DEATH OF A STOCKHOLDER, HIS OR HER SHARES OF STOCK IN THIS CORPORATION SHALL BE FREELY TRANSFERABLE AND SHALL PASS VIA THE DECEASED STOCKHOLDER'S WILL/TRUST, ETC.. THE SHAREHOLDERS OF LARRY R. CASTIGLIONE, INC. SHALL HOLD THEIR SHARES AS A "TENANCY IN COMMON".

ARTICLE XII: MANAGEMENT

IN FURTHERANCE AND NOT IN LIMITATION OF THE POWERS CONFERRED BY STATUTE, THE FOLLOWING SPECIFIC PROVISIONS ARE MADE FOR THE REGULATION OF THE BUSINESS AND CONDUCT OF THE AFFAIRS OF LARRY R. CASTIGLIONE, INC.

(1) SUCH DIRECTORS/SHAREHOLDERS OF LARRY R. CASTIGLIONE, INC. SHALL FROM TIME TO TIME CREATE, READDRESS AND AMEND BY-LAWS FOR THE CORPORATION AS THE DIRECTORS/SHAREHOLDERS SHOULD SEE FIT.

(2) SUBJECT ALWAYS TO SUCH BY-LAWS AS MAY BE ADOPTED FROM TIME TO TIME BY THE STOCKHOLDERS, THE BOARD OF DIRECTORS OF LARRY R. CASTIGLIONE, INC., IS EXPRESSLY AUTHORIZED TO ADOPT, ALTER AND AMEND THE BY-LAWS OF THE CORPORATION, BUT ANY BY-LAWS ADOPTED, ALTERED OR AMENDED BY THE DIRECTORS MAY BE ALTERED, AMENDED OR REPEALED BY THE STOCKHOLDERS.

(3) THE CORPORATION SHALL HAVE SUCH OFFICERS AS MAY FROM TIME TO TIME BE PROVIDED IN THE BY-LAWS OR ARTICLES OF INCORPORATION AND SUCH OFFICERS SHALL BE DESIGNATED IN SUCH MANNER AND SHALL HOLD THEIR OFFICES FOR SUCH TERMS AND SHALL HAVE SUCH POWERS AND DUTIES AS MAY BE PRESCRIBED BY THE BY-LAWS OR AS MAY BE DETERMINED FROM TIME TO TIME BY THE BOARD OF DIRECTORS SUBJECT TO THE BY-LAWS.

(4) SUBJECT TO THE RESTRICTIONS, IF ANY, AS ARE HEREIN EXPRESSED AND SUCH FURTHER RESTRICTIONS, IF ANY AS MAY BE SET FORTH IN THE BY-LAWS (NOT ATTACHED), THE BOARD OF DIRECTORS OF LARRY R. CASTIGLIONE, INC. SHALL HAVE THE GENERAL MANAGEMENT AND CONTROL OF THE BUSINESS AND MAY EXERCISE ALL OF THE POWERS OF THE CORPORATION EXCEPT SUCH AS MAY BE BY STATUTE, OR BY THE ARTICLES OF INCORPORATION OR AMENDMENT THERETO, OR BY THE BY-LAWS AS CONSTITUTED FROM TIME TO TIME, EXPRESSLY CONFERRED UPON OR RESERVED TO THE STOCKHOLDERS.

ARTICLE XIII: RESERVATION OF RIGHTS

THE DIRECTOR(S) OF LARRY R. CASTIGLIONE, INC. RESERVE THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION HEREIN IN THE MANNER NOW OR HEREAFTER PRESCRIBED BY LAW, AND ALL RIGHTS CONFERRED ON STOCKHOLDERS HEREIN ARE GRANTED SUBJECT TO THIS RESERVATION.


IN WITNESS WHEREOF, WE THE UNDERSIGNED SUBSCRIBING INCORPORATOR, HAVE HEREUNTO SET OUR HAND AND SEALS THIS 28 DAY OF JUNE, 1996, FOR THE PURPOSE OF FORMING LARRY R. CASTIGLIONE, INC. UNDER THE LAWS OF THE STATE OF FLORIDA, AND WE HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE IN THE OFFICE OF THE SECRETARY OF THE STATE OF FLORIDA THESE ARTICLES OF INCORPORATION AND CERTIFY THAT THE FACTS HEREIN STATED ARE TRUE.


LARRY R. CASTIGLIONE DIRECTOR/PRESIDENT

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED LARRY R. CASTIGLIONE WHO, UPON BEING FIRST DULY SWORN, ACKNOWLEDGED THAT HE EXECUTED THE FOREGOING DOCUMENT FREELY AND VOLUNTARILY AND FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 28th DAY OF JUNE, 1996.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



"OFFICIAL SEAL"
Patricia P. Meyerin
My Commission Expires 7/31/99
Commission #CC 484912

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO COMPLY WITH THE PROVISIONS OF THE LAWS OF FLORIDA, INCLUDING SECTION 48.091, FLORIDA STATUTES PROVIDING FOR THE KEEPING OPEN OF THE REGISTERED OFFICE FOR SERVICE OF PROCESS.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED IS FAMILIAR WITH, AND ACCEPTS, THE OBLIGATIONS OF THE POSITION OF REGISTERED AGENT.

6/28/96
DATE

Larry R. Castiglione
LARRY R. CASTIGLIONE