

P96000070239

TRANSMITTAL LETTER

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

700001928717
-08/21/96--01081--015
*****78.75 *****78.75

SUBJECT: Castle Shipping Line 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:

Richard Castillo
Name (printed or typed)

8501 SW 97 CT
Address

Miami FL 33173
City, State & Zip

305 271 3186
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 21 AM 8:55

FILED

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

823.96
KR

ARTICLES OF INCORPORATION

FILED
93 AUG 21 11 8:55
SECRETARY OF STATE
TALLAHASSEE, 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:

Castle Shipping Line Inc.

ARTICLE II PRINCIPAL OFFICE

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

8501 SW 97 CT.
MIAMI FL 33173

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SANDRA CASTILLO
8501 SW 97 CT
MIAMI FL 33173

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):

Richard Castillo 8501 SW 97 CT Miami FL 33173

Sandra Castillo 8501 SW 97 CT Miami FL 33173

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

18 day of August, 19 96.

(An additional article must be added if an effective date is requested.)

Richard Castillo
Signature

Sandra Castillo
Signature

Signature

Notarization is not required

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: Castle Shipping Line Inc.

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

Sandra Castillo
(NAME)

8501 SW 97 CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami FL 33173
(CITY/STATE/ZIP)

FILED
56 AUG 21 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

8/18/96
(DATE)