

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086



networks

PROFESSIONAL  
FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 161483 3487A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 20, 1996

ORDER TIME : 10:34 AM

ORDER NO. : 161483-005

CUSTOMER NO: 3487A

200002010062--2  
-11/20/96--01082--026  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Steven R. Greenberg, Esq.  
ICARD MERRILL CULLIS TIMM  
FUREN & GINSBURG, PA  
2033 Main Street, Suite 101  
P. O. Drawer 4195  
Sarasota, FL 34237

DOMESTIC FILING

NAME: CASTLEMAN CONSULTANTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
96 NOV 20 PM 4:01  
TALLAHASSEE, FLORIDA

RECEIVED  
96 NOV 20 AM 11:27  
DIVISION OF CORPORATION

Dmc  
11/20/96

**ARTICLES OF INCORPORATION**  
**OF**  
**CASTLEMAN CONSULTANTS, INC.**

**FILED**  
96 NOV 20 PM 4:01  
STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be CASTLEMAN CONSULTANTS, INC. and the principal office and mailing address is 3913 Bent Tree Boulevard, Sarasota, Florida 34241.

**ARTICLE II. DURATION**

This corporation shall exist perpetually.

**ARTICLE III. PURPOSE**

The purpose is to engage in any and all business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3913 Bent Tree Boulevard, Sarasota, Florida 34241, and the name of the initial registered agent of this corporation at the address is JAMES C. ADAMS.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time, by By-Laws which shall never be less than one. The names and addresses of the initial Directors of this corporation are:

James C. Adams  
3913 Bent Tree Boulevard  
Sarasota, Florida 34241

#### ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

James C. Adams  
3913 Bent Tree Boulevard  
Sarasota, Florida 34241

#### ARTICLE VIII. TRANSFERABILITY OF SHARES

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written, or printed upon the certificate representing said shares, and the By-Laws of this corporation may likewise include proper provisions for the making of such agreements as aforesaid.

#### ARTICLE IX. TRANSACTION WITH INTERESTED

##### DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction; provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if he were not such Director or Officer of such other corporation or not so interested.

**ARTICLE X. REPLACING STOCK CERTIFICATES**

The Board of Directors, may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in any manner provided by law.

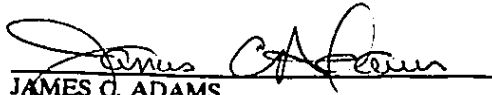
**ARTICLE XII. INDEMNIFICATION**

The corporation shall indemnify any Director or Officer or any former Officer or Director to the full extent permitted by law.

**ARTICLE XIII. DATE OF COMMENCEMENT**

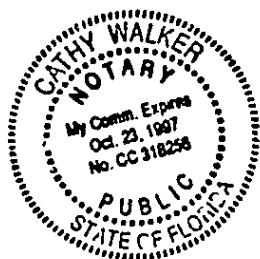
The date of commencement of this corporation shall be the date of filing these Articles of Incorporation with the Department of State, State of Florida.

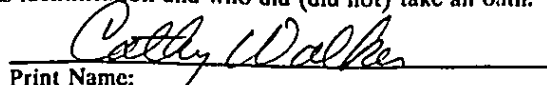
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19<sup>th</sup> day of November, 1996.

  
JAMES C. ADAMS  
Incorporator

STATE OF FLORIDA       )  
                                  ) SS  
COUNTY OF SARASOTA   )

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of November, 1996, by JAMES C. ADAMS. He is personally known to me or has produced Illinois Drivers license as identification and who did (did not) take an oath.




  
Print Name: \_\_\_\_\_  
Notary Public, State of Florida at Large  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 11-19- , 1996.

  
JAMES C. ADAMS  
Registered Agent

FILED  
NOV 20 PM 4:01  
TALLAHASSEE, FLORIDA