

P960000 98108

TRANSMITTAL LETTER

November 12, 1996

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

800002018908--2
-12/04/96--01012--010
*****78.75 *****78.75

SUBJECT: New Castle Real Estate Corporation

I enclose an original and one copy of the Articles of Incorporation for the above corporation along with a check for \$78.75 for the filing fee and a certificate.

SIGNED: R. Fadil

EFFECTIVE DATE

1-1-97

From: Richard A. Fadil
3427 Skysail Place
Tampa, FL 33607
(813) 282-4610

R96-5437
Dmc
12/4/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC -2 PM 4:27

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 18, 1996

RICHARD A. FADIL
3427 SKYSAIL PLACE
TAMPA, FL 33607

The name NEW CASTLE REAL ESTATE CORPORATION has been reserved for 120 days beginning November 18, 1996. The reservation number is R96000005437 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section, 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Becky McKnight

Letter number: 296A00052298

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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RECORDS & CLERK
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: New Castle Real Estate Corporation

ARTICLE II PRINCIPAL OFFICE

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

3427 Skysail Place
Tampa, FL 33607

EFFECTIVE DATE

1-1-97

ARTICLE III CAPITAL STOCK

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

1000 shares of the par value of \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard A. Fadil
3427 Skysail Place
Tampa, FL 33607

ARTICLE V INCORPORATOR

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

Richard A. Fadil
3427 Skysail Place
Tampa, FL 33607

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

January 1, 1997

The undersigned has executed these Articles of Incorporation this
12th day of November 1996.



Richard A. Fadil, Incorporator

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE
CLERK OF THE STATE
TALLAHASSEE, FLORIDA

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:

New Castle Real Estate Corporation

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

**Richard A. Fadil
3427 Skysail Place
Tampa, FL 33607**

Signature: R. Fadil

Title: **INCORPORATOR**

Date: **November 12, 1996**

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: R. Fadil

Date: **November 12, 1996**