

TRANSMITTAL LETTER

P97000070023

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 11 AM 10:44

SUBJECT:

Castle Marketing Group, Inc

(Proposed corporate name - must include suffix)

800002263488--7

-08/11/97--01127--009

*****70.00 *****70.00

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:

Leslie W. Holmes

Name (Printed or typed)

1869 Bayou Grande Blvd NE

Address

St. Petersburg, FL 33703

City, State & Zip

813 - 522-6991

Daytime Telephone number

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

KP
8-13-97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 11 AM 10:44

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 Marketing Group, Inc.

ARTICLE II **PRINCIPAL OFFICE**

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

Castle Marketing Group, Inc.
1869 Bayou Grande Blvd. NE
St. Petersburg, Florida 33703

ARTICLE III **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares. There shall not be more than one class of stock issued. Shareholders will not be personally liable for the debts of the corporation beyond the value of their shares.

ARTICLE IV **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The registered agent of this corporation shall be: Leslie W. Holmes, 1869 Bayou Grande Blvd. NE, St. Petersburg, Florida 33703.

ARTICLE V **INCORPORATOR(S)**

The names and addresses of the initial incorporator(s) are:

Leslie W. Holmes
1869 Bayou Grande Blvd. NE
St. Petersburg, FL 33703

Articles of Incorporation
Castle Marketing Group, Inc.
Page Two

ARTICLE VI
OFFICERS

The initial officers of the corporation shall be:

Leslie W. Holmes	President
1869 Bayou Grande Blvd. NE	
St. Petersburg, FL 33703	

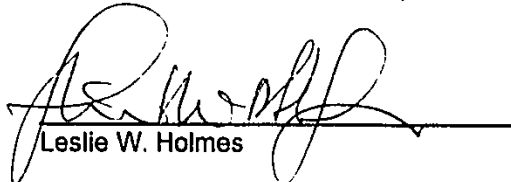
Elizabeth L. Holmes	Treasurer
1869 Bayou Grande Blvd. NE	
St. Petersburg, FL 33703	

All corporate business shall be exercised by or under the authority of one the officers of the corporation, subject to any limit set forth in these Articles of Incorporation. The initial officers of the corporation shall hold office for one year or until their successors are elected or appointed.

ARTICLE VII
TERM OF EXISTENCE

This corporation is to exist perpetually.

The Undersigned incorporator(s) has(have) executed these Articles of Incorporation this 6 th Day of August, 1997.



Leslie W. Holmes

**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 Marketing Group, Inc.

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

Leslie W. Holmes
(NAME)

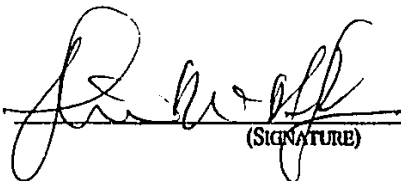
1869 Bayou Grande Blvd NE
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33703
(CITY/STATE/ZIP)

97 AUG 11 AM 10:44

CLERK OF COURT
JULY 11, 1997

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)

Aug 6, 1997
(DATE)