

PA 98000026/21

TRANSMITTAL LETTER

FILED
98 MAR 19 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Castillo & Sons, Inc.
(Proposed corporate name - must include suffix)

600002462276--7
-03/19/98--01082--002
*****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: Best Quick Tax Returns
Name (printed or typed)

310 S Burnby
Address

Orlando, FL 32803
City, State & Zip

(407) 896-7921
Daytime Telephone number

P. Hall
MAR 20 1998

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

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

CASTILLO & SON'S, INC.

ARTICLE II PRINCIPAL OFFICE

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

1015 FLORIDA PKWY
KISSIMMEE, FL 34743

ARTICLE III SHARES

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

100 shares common stock-no par value
MARCO A CASTILLO-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARCO A CASTILLO
1015 FLORIDA PKWY
KISSIMMEE, FL 34743

ARTICLE V INCORPORATORS

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

Pablo Rodriguez, CPA
310 1/2 S. Bumby
Orlando, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

MARCO A CASTILLO
GABRIELA CASTILLO

ARTICLE VII OFFICERS

MARCO A CASTILLO -PRESIDENT
GABRIELA CASTILLO-VICE PRESIDENT
MARCO A CASTILLO -SECRETARY

ARTICLE IX NATURE OF BUSINESS

To engage in the trucking business, to transport merchandise of all kinds. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful activity permitted in the United States , The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 16th day of MARCH 1998.


signature

Address for:
MARCO A CASTILLO
1015 FLORIDA PKWY
KISSIMMEE, FL 34743

GABRIELA CASTILLO
1015 FLORIDA PKWY
KISSIMMEE, FL 34743

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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:

Castillo & Sons, Inc.

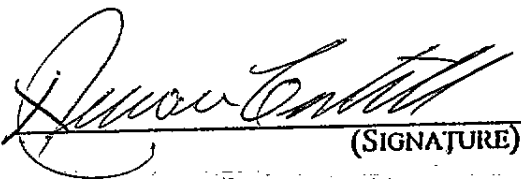
2. The name and address of the registered agent and office is:

Marco A Castillo
(NAME)

1015 Florida Pkwy
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Kissimmee, FL 34743
(CITY/STATE/ZIP)

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)

3/16/98
(DATE)