

P98000095231  
TRANSMITTAL LETTER

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

600002683546--6  
-11/09/98--01123--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CASTLE COLLECTIBLE'S 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

FROM:

DIANE CASTLE

Name (printed or typed)

2201 N ANDREWS AVE EXT.

Address

POMPANO BEACH, FL 33069

City, State & Zip

(954) 977-0003

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -9 AM 8:37

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

11-12  
105

# ARTICLES OF INCORPORATION

*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 COLLECTIBLE'S INC.

## ARTICLE II PRINCIPAL OFFICE

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

2201 N ANDREWS AVE EXT.  
POMPANO BEACH, FL 33069

## ARTICLE III SHARES

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

500

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIANE CASTLE  
2201 N ANDREWS AVE EXT  
POMPANO BEACH, FL 33069

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DIANE CASTLE  
2201 N ANDREWS AVE EXT.  
POMPANO BEACH, FL 33069

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

4 day of November, 1998.

*Diane Castle*  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Articles of Incorporation  
Filing Fee - \$35**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 COLLECTIBLE'S INC.

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

DIANE CASTLE

(Name)

2201 N. ANDREWS AVE. EXT.

(P.O. Box not acceptable)

POMPANO BEACH, FL 33069

(City/State/Zip)

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DIVISION OF CORPORATIONS

*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.*

*Diane Castle*  
(Signature)

11/4/98  
(Date)