

P99000021809  
TRANSMITTAL LETTER

February 18, 1999

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

400002794174--5  
-03/04/99--01035--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

Proposed Corporate Name

CASTLE MANAGEMENT & INVESTMENTS, INC.

From: John Hardwick  
4134 Gulf of Mexico Drive, Suite 302  
Longboat Key, Fl. 34228  
(941) 387-0809

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99 MAR -4 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Articles of Incorporation of:  
**CASTLE MANAGEMENT & INVESTMENTS, INC.**

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TALLAHASSEE FLORIDA

Article I Name:  
**CASTLE MANAGEMENT & INVESTMENTS, INC.**

Article II Principal Office:  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Article III Capital Stock:  
The Corporation is authorized to have 7,500 shares of common stock with par value of  
\$1.00 (one dollar) each

Article IV Terms of Existence:  
The term for which the corporation shall exist shall be perpetual, commencing on the filing  
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:  
This corporation is organized for the purpose of engaging in and transacting any or all  
lawful business permitted under the laws of the State of Florida or any other State of the  
United States.

Article VI Name & Address of Incorporator (s)  
John Hardwick  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Article VII Initial Board of Directors:

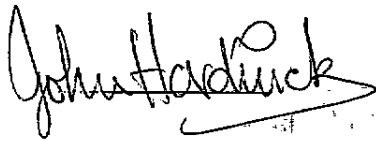
**This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:**

**John Hardwick  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228**

The undersigned have executed these articles of incorporation this:

**18th of February, 1999**

Signature: ..

A handwritten signature in black ink that reads "John Hardwick". The signature is written in a cursive style with a large, looping "J" and a long horizontal stroke at the end.

Name: **John Hardwick**

Title: **President**

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

**CASTLE MANAGEMENT & INVESTMENTS, INC.**

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

**John Hardwick  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228**

Signature: John Hardwick

Name: **John Hardwick**

Title: **President**

Date: **02/18/99**

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Acceptance of appointment as  
Registered Agent for

**CASTLE MANAGEMENT & INVESTMENTS, INC.**

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: John Hardwick

Name: **John Hardwick**

Title: **President**