

09000031489

TRANSMITTAL LETTER

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

000002827640--0
-04/02/99--01024--003
****122.50 *****78.75

SUBJECT: Castle Construction GC, Inc.

I enclose an original and 1 copy of the Articles of
Incorporation for the above corporation and a check in the
amount of \$ 122.50 .

SIGNED: _____

From: _____

Jeff Neidigh

Name

36 Bay Drive NE

Address

Ft Walton Beach	FL	32548
City	State	Zip

(850)-664-1289

Telephone Number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -2 PM 3:40

ARTICLES OF INCORPORATION

OF

Castle Construction GC, Inc.

ARTICLE I NAME

The name of the corporation shall be:

Castle Construction GC, Inc.

ARTICLE II PRINCIPAL OFFICE

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

36 Bay Drive NE

Ft. Walton Beach, FL 32548

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jeff Neidigh

36 Bay Drive NE

Ft Walton Beach, FL 32548

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ARTICLE V INCORPORATOR

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

Jeff Neidigh

36 Bay Drive NE

Ft Walton Beach, FL 32548

The undersigned has executed these Articles of Incorporation this 1st day of April 1999.



Jeff Neidigh, Incorporator

CERTIFICATE OF DESIGNATION

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 Construction GC, Inc.

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

Jeff Neidigh

36 Bay Drive NE

Ft Walton Beach, FL 32548

Signature: _____

Jeff Neidigh

Title: _____

President

Date: 4-1-99

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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: _____

Jeff Neidigh

Date: 4-1-99