

P99000095194

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Castro mortgage
Services, Inc

FILED

99 OCT 28 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested By:

Name

Date

Time

Walk-In

Will Pick Up

2/14 10/28/99 ✓

RECEIVED
99 OCT 28 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CASTRO MORTGAGE SERVICES, INC.

FILED
99 OCT 28 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is Castro Mortgage Services, Inc.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1112 3rd Street, Suite 5, Neptune Beach, Florida

32266, and the name of the initial registered agent of this corporation at that address is **Robert R. Castro**. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Directors and place of business of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Robert R. Castro	1112 3 rd St., Ste. 5, Neptune Beach, FL 32266
Jeanne R. Castro	1112 3 rd St., Ste. 5, Neptune Beach, FL 32266

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:
1112 3rd St., Ste. 5, Neptune Beach, Florida 32266.

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

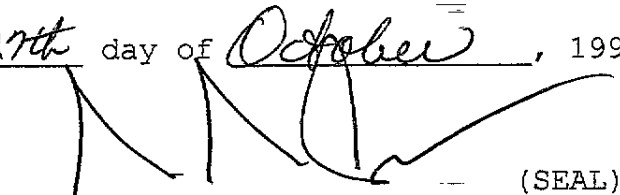
<u>NAME</u>	<u>ADDRESS</u>
Robert R. Castro	1112 3 rd St., Ste. 5, Neptune Beach, FL 32266

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal, this the 27th day of October, 1999.

 (SEAL)

STATE OF FLORIDA)


COUNTY OF DUVAL)

BEFORE ME personally appeared Robert R. Castro, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Castro Mortgage Services, Inc., and acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this 27th day of October, 1999.



Mary C. Sorrell
MY COMMISSION # CC743405 EXPIRES
May 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public, State of Florida
Printed Name: MARY C. Sorrell
Commission No: CC743405
My Commission Expires: 5/25/2002

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

FILED

ACCEPTANCE OF APPOINTMENT

99 OCT 28 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

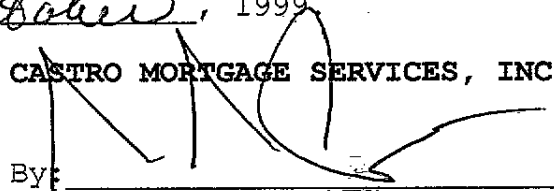
In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. **Castro Mortgage Services, Inc.**, with its place of business at 1112 3rd Street, Suite 5, Neptune Beach, Florida 32266, has named **Robert R. Castro**, located at 1112 3rd Street, Suite 5, Neptune Beach, Florida 32266, as its agent to accept service of process within the State.

DATED this 27th day of October, 1999.

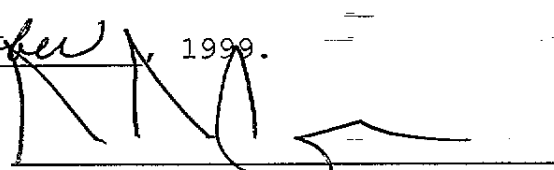
CASTRO MORTGAGE SERVICES, INC.

By:


Robert R. Castro, President

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 27th day of October, 1999.


Robert R. Castro
Registered Agent