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CALZON CONSTRUCTION INCORPORATED

DONALD L. COVERT TAMPA

3-7-74



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHABBEE 32304

RICHARD (DICK) STONE SECRETARY OF STATE

> Ponald L. Cover % Coverts Tax & Addounting Service 14524% Nebraska Avenus Tampa, FL 33712

904/488-3140
(TWX) 816/931-3877
Please refer to this ourmber for future correspondence regarding this corporation

MATCH 11, 1974

Subject: CALZON CONSTRUCTION INC.

A refund for \$5. is enclosed for the reason checked:

	1. Withdrawal of charter. 2. Overpayment of filing fee. 3. Charter not of record in this office. 4. Overpayment of certification fee. 5. Filing fee previously paid. 6. No fee required. 7. No response to our letter of 8. XX Overpayment of charter tax. 9. Comments:
eorp-77	If you have any questions regarding this matter, please let us know.
	REQUISITION FOR REFUND This money was originally received per validator stamp as follows:
	Date Validation No. Machine No. Dept. No. Amount dg Requested by: Authorized Signature
	For use by Fiscal Department Paid by Revolving Fund Check No.
en-1	datedamount

COVERT'S JAX & ACCOUNTING SERVICE 14524H NEBRASKA AVENUE TAMPA, FLORIDA 33612

Narch 1, 1973

Secretary of State Department of Corporations State Capitol Tallahassee, Florida 32304

RE: Calzon Construction Incorporated Certificate of Incorporation Letter to Reserve Name

Dear Sirs:

Enclosed is a check in the amount of \$63, \$5 of which is to serve the name of Calzon Construction Incorporated.

The remainder of the check is to file for Certificate of Incorporation.

Respectfully submitted, FR Z COVERT'S TAX & ACCOUNTING SERVICE

DONALD L. COVERT
COVERT'S TAX & ACCOUNTING SERVICE

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PRIVILEGE TAX

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REFUND

GALZON CONSTRUCTION INC.

WE, the undersigned,

Benny Calzon, Jr. and Benny Calzon, Sr.

do hereby associate ourselves together for the purpose of forming a corporation under and by the virtue of the laws of the State of Florida, particularly Chapter 27170, acts of Florida 1953 and acts ammendatory thereto, and under and by virtue of the following articles of incorporation. This corporation to commence March 1, 1974.

ARTICLE I

The name of the corporation is:

Calzon Construction Inc. 2905 LaSaile Street Tampa, Florida, 33607

ARTICLE II

The general nature of the business to be translated as follows: To maintain and operate the construction of residential homes and of construction of residential homes and operating the construction of residential homes as stated above.

To aid in any manner, any corporation or association, domestic or foreign, or any firm, or individual, any shares of stock in which, or any bonds, debentures, notes, securities, evidence of indebtedness, contracts, or obligations of which are held by or for this corporation, or in which or in the welfare of which this corporation shall have any interest, and to do any act designed to protect, preserve, improve or enhance the value of any property at any time held or controlled by this corporation or in which it may be at any time interested or to organize or promise, or to facilitate the organization of subsidiary companies.

To exercise such powers as may be incident to or convenient for the purposes and business of this corporation, including the right and power of said corporation to enter into and become a member of partnerships and or joint adventures with other persons, firms and corporations, for the operation of all the corporations business, or such part thereof as shall be deemed advisable.

To carry on any lawful business necessary or incident to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth in this certificate or any amendment thereof.

In general, to enjoy all the rights and privileges of corporations for profit governed by the State of Florida, it being expressly provided that enumeration of any specific business or power herein shall not be held to limit or restrict in any manner any other business or power of said corporation.

ARTICLE III

The authorized capital stock of this corporation shall be (500) Five Hundred shares of common stock having (\$10) Ten Dollars par value. All such stock shall be non-assessable, issued at and for such consideration, whether the same be cash, services rendered or otherwise, and upon such terms and conditions as may be fixed by the Board of Directors of this corporation. Such stock shall be sold, assigned and transferred only in accordance with such by-laws as the corporation, through its proper officers may from time to time make, change or alter.

FILED

ARTICLE IV

The amount of capital with which the corporation shall begin business is not less than (\$500) Five Hundred Bollars in either cash or property.

ARTICLE V

This corporation shall have perpetual existence unless dissolved or its charter is terminated according to law.

ARTICLE VI

The place of business of this corporation shall be located in the city of Tampa, county of Hillsborough, State of Florida. With right to change and move principal place of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

ARTICLE VII

The number of directors of said corporation shall be not less than (3) three nor more than (10) ten.

ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation, or until the first annual meeting of the corporation, or until their successors as elected or appointed and have qualified, are as follows:

Benny Calzon, Jr. 2747 Green Street Tampa, Florida 33607

President and Resident agent

Benny Calzon, Sr. 2905 LaSalle Street Tampa, Florida 33607

Vice President

Audrey Gail Calzon 2747 Green Street Tampa, Florida 33607 Secretary and Treasurer

ARTICLE IX

The name and post office addresses or each subscriber of these Articles of Incorporation are as follows:

Benny Culzon, Jr. 2747 Green Street Tampa, Florida 33607

Benny Calzon, Sr. 2905 LaSalle Street Tampa, Florida 33607

ARTICLE X

In furtherance and not in limitation of the powers conferred by their statues, the Board of Birectors of this corporation are expressly authorized to make, alter, amend and rescind by the laws of this corporation, to fix the amount to be reserved for capital of the corporation as working capital; to issue bonds, debentures, stock or obligations of this corporations, from time to time for any of the objects or purpose of this corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise; to authorize and cause to be executed mortgage and liens upon the real and personal property of the corporation

the purpose of furnishing security for the indebtedness or for any other purpose and from time to time to determine whether and to what extent, at what time and place and under what conditions and regulations the accounts and books of this corporation other than the stock ledger, or any of them, shall be open to the inspection of stockholders, and no stockholder shall have any right except as conferred by the statue, or otherwise, by the directors, or by resolution of both stockholders and directors.

The directors shall have power, if the by-laws so provide, to hold their meetings either within or without the State of Florida, and to have (I) one or more offices in the principal office in Florida and to keep books of this corporation, subject to the provisions of the statue, outside of the State of Florida at such places as from time to time be designated,

The corporation may, in its by-laws confer powers additional to the fore-going upon the directors, in addition to the powers and authorities expressly conferred upon them by statue.

The corporation reserves the right to amend, alter, change, or repeal any provision contained in the Certificate of Incorporation in the manner now or herein are granted subject to its reservations.

We, the undersigned, being each of the original subscribers to the capital stock herein before named for the purpose of forming a corporation to transact business, both within and without of the State of Florida, do make and file this certificate, hereby declaring and certifying that the facts stated therein are true and accordingly we have set our hands and seals this lst day of March 1974.

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BE IT REMEMBERED that on the 1st day of March, 1974, personally appeared before me, the undersigned authority, Benny Calzon, Jr., Benny Calzon, Sr., and known to me to be the persons described in and who executed the foregoing Certificate of Incorporation, and severally acknowledged the excution thereof to be their free act and deed and the facts therein contained are true. WITNESS my hand and official seal this the day and year above written.

HOTARY PUBLIC, State at Large My commission expires:

MONARY PURMIC, STATE effections at IARDE WATER TO LIGHT TO LOSS WERE TO LIGHT CONTROL OF MANAGEMENT AND MANAGEM

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FirstThat CALZON CONSTRUCTION INC.	
desiring to organize under the laws of the State of Flo	r Ida
with its principal office, as indicated in the articles	of
incorporation at City of Tampa	County
of Hillshorough , State of Florida	· · · · · · · · · · · · · · · · · · ·
has named Benny Calzon Jr.	Zs I
located at2747 Green Street. Tamps. Florida 33607 (Street address and number of building, Post Office Box address not acceptable)	THESSEE TO
City of Tampa , County of Hillshorough	S 35
State of Florida, as its agent to accept service of pro-	
within this state.	

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Benny Calzon Jo (Resident Agent)

Corp-83 2-16-72

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CALZON CONSTRUCTION INC

Capital Stock, \$ 500 sh com at \$10.

Principal Office tampa, Filed 3-11-74

Filed By

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If you wish to change Registered Agent on		Name Street Addres			Street Address (Uo NOT Use P.O	, Box Number)	
this form, enter all new information here		te and Zip			-			
8. An officer of the Corporation must sig Secretary, Assistant Secretary or Treas the Corporation by the receiver or trus	100.						j	
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I Certify That I Am An Officer of the Co as Required by Chapter 607 F.S. I furthe Kave the Same L	Certify Th	tat I Unde	erstand My Signature			Eno.		
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STATE OF FLORIDA DEPARTMENT OF STA	7 5			
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READ NOTA	É AND INSTRU	CTIONS ON OTHE	ER SIDE BEFORE MAK	ING ENTRIES
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BENNY CAIZON T	/ R i	Presin	× E /√T	876-5477
R. C.L.	Q		,	1/3/78

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION



STATE OF FLORIDA DEPARTMENT OF STATE OIVISION OF COAPORATIONS

MX 13-79 3 2105*****10,00

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

Name and Address of Corporation Principa	î Ollice:		2. Ent	er Change of Address of Comoration Principal co, P.O. Box Number Alone is NOY Sufficient.		
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TAHPA, FL L	J Gity					
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CALZON (BENNY JR)	P/D	9509 W. NORFOLK		TAMPAHEL		
CALZON (AUDREY, G)	s/T	9509 W. NORFOLK		TAMPA EFE CO		
CALZON TAUSREY C)	2	-9589-W-NORFOLK		TAMPACET . = TEXT		
				Fig. 32		
				RIDA RIDA		

Registered Agent Information				il you wish to change Registered Agent on the form, enter all new information below.		
Tame .			Nam	ic .		
CALZON JR. BENNY Irous Address (Do NOT Use P.O. Box Numb	ier)		Stree	t Address (Do NOT Use P.O. Box Number)		
9509 W. NORFOLK Sity, State and Zip Gode			City,	City, State and Zip Code		
See signature restrictions I Certify That I Am An Officer of the This Report as Required by Chapte This Report Shall Have the Same I	e Corporation or 607 F.S. 1 fe	urther Certify That I Understand	wered to E	DO NOT WAITE IN THIS SPACE.		
ped Name of Signing Officer		THE		Telaphane Number		
Benny Calzon Jr.		Pres <u>ide</u> nt	<u> </u>	885-2272		
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CORPORATION		FLORE		ENT OF STAT	E	DO NOT WAITE IN THE SPACE
ANNUAL REPORT		:.	George Fix		1	
ANNUAL REPORT		DIVI		PORATIONS		FILED
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THIS REPORT MUST BE		TABLANASSEE FEBRUARY				
READ NOTICE AND				ER SIDE I	SEFORE	MAKING ENTRIES >
Name and Address of Corporation Principal C		APLE C	IECK TO	INNUAL RI		Change of Address of Corporation Principal
				· —		Change of Address of Corporation Principal p. P.O. Box Number Alone is NOY Sufficient. Address
447413 CALZON CONSTRUCT	TON EN	٠		ł		
2905 LASALLE ST.	70% 10	·			P.O. 5	DK NO.
TAMPA, FL				1.	Cay	
			-		}	
If above address is incorrect in them 2, include 20p Code.	in any way, •	nier Ina co	rest address	<u>-</u>	State	Zip Code
Date incorporated or Qualified To Do Business in Florids		4. Federal E	mployer Hon Number			5. Date of Last Report
Names and Street Addresses of Each Officer	A Director	(FEIN)		5Q-1 C	21471	1980
			11 3.	#=_:	دىدىسى	
Names of Officers	Title		Otticer a	ress of Each ad Girector		City and State
and Directors		(Oo N	Of Use Post	Olice Box Nu	impara)	
ALZON IBENNY JRI	P/0	<u> </u>	W. NOR	FOLK		TAMPA, FL
ALZON (AUDREY, G)	SZT	9509	N. NOR	FOLK		YANPA, FL
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Registered Agent Information	<u> </u>					
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A1. ZON JR NO BENNY Niebi Address (b) NO Use P.O. Box Number					Registe	ered Office a separate statement by the new Registered Agent and
Steel Notices (Cotto) Cas F.O. Box Humber	,				execute	ed by the President or Vice Presi-
SEAR IS NABEALY			 		io Inab -	the corporation must be filed with
STATE AND RECOLK					a fee o	
				, <u>.</u>	a fee o	
AHPA FL See signatur I Gertify That I Am An Officer of the Go	rporation, I	he Receiv	or or Truste	e Empowere	erse side	1 \$3. of this loim: te This Report as Reputied by Chapter
I Gertify That I Am An Officer of the Co 607 F.S. I further Certify That) Understood Name of Stoning Officer	rporation, I	he Receiv	ur or Truste LThis Repo	e Empowere	erse side	1 \$3. of this loim: te This Report as Reputied by Chapter
See signatur I Certify That I Am An Officer of the Co 607 F.S. I further Certify That) Underst the Name of Signing Officer SENNY CALZON TY	rporation, I	ria Receiv gnature O	ur or Truste LThis Repo	e Empowere	erse side	of this form. Ite This Report as Required by Chapter Legal Effects As If Made Under Oath. Telephone Number (813) 876-5477
See signatur Certify That I Am An Office; of the Co 607 F.S. I further Certify That) Underst Deep Name of Signing Office;	rporation, I	ria Receiv gnature O	ur or Truste LThis Repo	e Empowere	erse side	I \$3. of this form: Ite This Report as Regulted by Chapter Legal Effects As If Made Under Oath.

DUE DATE ON OR AFTER JANUARY I AND ON OR BEFORE JULY LOF EACH YEAR

CORPORATION ANNUAL REPORT 1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Single Control

982 George Firestone Secretary of State

		Instructions on Otl				and the state of	
t. Name and Address of Corporation Princip	2 Enter Change of Address of Corp varion Principal Office, P.O. Box Number Albus is NOT Sufficient						
िंध्यर्थ33		Store Address					
	. CALZON CONSTRUCTION INC						
- 12 BLASALLE ST.	PO 53, N3						
TAHPA, FL			Cily				
L.		÷	إل	,		,	
if above address is incorrect in in them 2. Include 2to Code	nan) as _t	enter the correct add	eto:	State		Zip Cnde	
3 Date Incorporated or Qualified To Qualities in Fibrida (1977)		4. Federal Employe	, ™™ ^{JFEIN!} 59-1	F 73 11 73	5 Date of East Report	לממו/רכיים	
6 Names and Street Addresses of Each Officer an			37-1	(3514)		1961/22/16	
Numes of Officers Ang Directors	title	Offe	Address of Each recent On 1301 Pos) Office Box Num	riess)		Cay and State	
CALZON IBENNY JRI	P/B	7507 W. N	ORFOLK		TAMPA.		
CALZON (AUDREY, G)	SIT	9509 W. N	ORFOLK		TAHPA,	FL	
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STATESTIC POINT THE PROPERTY CONTRACTOR OF THE STATESTIC PROPERTY OF T	damen.	Registered A	gent information	CONTRACT TO THE	brasteromen filmer		
7 Hand and Address of Court	मेर <i>्</i> डाऽस्टर्ट	Agent	Name	Name and A	alease of New Re	InspA baistaig	
CALZON JR. BENNY			774				
CALEON ONE DUMN			Street Address (Do NOT Use P.O. Box Number)				
9509 W. NORFOLK			City, State and hip Code				
TAHPA FL			City, State and hip code				
9. Pursuant to the provisions of Sections 6976 submits this statement for the purpose of cha	DJR and 60 Highlight	7,037, Florida Statute agristerad office or re	s, the undersigned of gistered agent, or bo	ceporation. Oth, in the st	hrganized under ti ste of Florida	ne laws of the State of Fiction,	
Such change was authorized by resolution duly	adopted b	vits acerd of directors	i bni				
SIGNATURE			, , , , , , , , , , , , , , , , , , , 	 	<u> </u>	DATE	
(Registered Agent Accepting		onal les required (o					
10 See 1 Certify That I Am An Officer of the Corporation 1 further County That I Understand My Signature	on the Re	rethiculans under in teiver or Triistee Emp Repart Shall Have in	Oneted in Execute	his Report	as Required by Cl	napter 607 F.S.	
Signature Berry Calen J.					Date 1-6	-82	
Typed Name of Signing Officer	12.5		Article and the second	多可能的图像	Tandanopy Isum	portugation of the first of the	