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J. GERARD CORREA ATTORNEY AT LAW BOARD CERTIFIED TAXATION 275 - 96TH AVE. N., UNIT 6 ST. PETERSBURG, FLORIDA 33702-2523 (727) 577-9876 2505 ENTERPRISE RD., SUITE 2 CLEARWATER, FLORIDA 33763-1100 (727) 797-3058

REPLY TO ST. PETERSBURG

FAX (727) 576-8513

June 15, 2001

Secretary of State Charter Division - Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: CALAMAS ENTERPRISES, INC.

200004426012--1 -06/19/01--01010--015

#### Gentlemen:

Enclosed herewith, in duplicate, are Articles of Incorporation for CALAMAS ENTERPRISES, INC. Enclosed is our check in the amount of \$78.75, covering the following fees:

Filing Fee for Articles of Incorporation 35.00 Certified copy of Articles 8.75 Registered Agent Designation 35.00

Total \$ 78.75

Please send a certified copy of the Articles of Incorporation to our St. Petersburg, Florida office.

Yours truly,

J. GERARD CORREA, P.A.

J/Gerard Correa

JGC/sk Enclosure FILED

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SECRETARY OF STATE
SECRETARY OF STATE

#### ARTICLES OF INCORPORATION

OF

## CALAMAS ENTERPRISES, INC.

# ARTICLE I - Name

The name of this corporation is CALAMAS ENTERPRISES, INC.

# ARTICLE II - Purpose

The general nature of the business to be transacted by this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes and to provide business management services to members of the general public.

# ARTICLE III - Capital Stock

The authorized capital stock of this corporation shall be 100 - shares of common stock with a par value of \$5.00 per share.

# ARTICLE IV - Period of Existence

The corporation shall have perpetual existence unless sooner dissolved by law.

# ARTICLE V - Registered Office and Registered Agent

The street address of the initial office of this corporation is 1850 Pennsylvania Avenue, City of Palm Harbor, County of Pinellas, State of Florida, 34683, and the name of the initial registered agent of this corporation at that same address is JAMES T. CALAMAS.

# ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time

to time by the By-Laws, but shall never be less than one (1). Directors may be removed for cause. The name and address of the initial officer of this corporation is: JAMES T. CALAMAS, 1850 Pennsylvania Ave., Palm Harbor, FL 34683

## ARTICLE VII - Incorporator

The name and address of the initial incorporator of this corporation is: JAMES CALAMAS, 1850 Pennsylvania Ave., Palm Harbor, FL 34683

## ARTICLE VIII - Officers

This corporation shall be managed by President, Secretary and Treasurer. The offices may be held by one and the same person.

Officers may be removed only for cause. The name and address of the individual serving as President, Secretary and Treasurer of this corporation is: JAMES T. CALAMAS,

1850 Pennsylvania Ave., Palm Harbor, FL 34683

#### ARTICLE IX - By-Laws

All By-Laws shall be approved by a majority vote of the shareholders, and all modifications or additions to the By-Laws shall be ratified by a majority vote of the shareholders before such modification or addition shall become effective.

# ARTICLE X - Indemnification

The corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law for such acts of the officer or director, or former officer or director, while acting in a corporate capacity.

#### <u> ARTICLE XI - Amendment</u>

The shareholders reserve the right to amend or repeal any provision contained in these Articles of Incorporation, any amendment hereto, or any right conferred on shareholders by majority vote.

The Board of Directors have no right to amend the Articles of Incorporation.

#### ARTICLE XII - Section 1244 Stock

It is the intention of the incorporators of this corporation that the first board of directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

### ARTICLE XIII - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE XIV - Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscribers hereunto have set their hand and seal this 12 day of June, 2001.

AMES T. CALAMAS, Subscriber

#### STATE OF FLORIDA

#### COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this  $12 \, \text{th}$  day of June, 2001, by JAMES T. CALAMAS, who is personally known to me and who did take an oath.

NOTARY PUBLIC

Sigh/

GERARD CORREA

Print.

state of Florida at Large My commission expires:

J. GERARD CORREA
MY COMMISSION # CC 680316
EXPIRES: December 13, 2001
Bonded Thru Notary Public Underwritera

#### CERTIFICATE OF REGISTERED AGENT

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

That CALAMAS ENTERPRISES, INC., designed to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Palm Harbor, County of Pinellas, State of Florida, has named JAMES T. CALAMAS, whose address is 1850 Pennsylvania Avenue, Palm Harbor, Florida, 34683, as its Agent to accept service of process within this State.

#### ACKNOWLEDGMENT

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

JAMES T. CALAMAS Registered Agent

SECRETARY OF STATE
TALL AHASSEE FLORES