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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

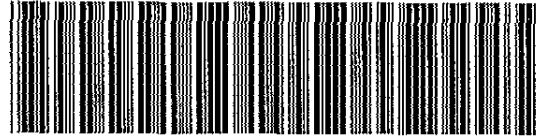
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
06 FEB -9 AM 9:47

W06-4767

MRS
2/9

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALA CORPORATION

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SUE SHATANOF

(Name of Person)

CALA CORPORATION

(Firm/Company)

13 MAIN STREET

(Address)

TITUSVILLE, FLORIDA 32796

(City/State and Zip code)

For further information concerning this matter, please call:

SUE SHATANOF

(Name of Person)

at (321) 383-8077

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2006

SUE SHATANOF
CALA CORPORATION
13 MAIN STREET
TITUSVILLE, FL 32796

SUBJECT: CALA CORPORATION
Ref. Number: W06000004767

We have received your document for CALA CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist

Letter Number: 706A00006986

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CALA CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Undersearesort.Com, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. OKLAHOMA

(State or country under the law of which it is incorporated)

3. 73-1251800

(FEI number, if applicable)

4. 1985

(Date of incorporation)

5.

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 3, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13 MAIN STREET, TITUSVILLE, FLORIDA 32796

(Principal office address)

13 MAIN STREET, TITUSVILLE, FLORIDA 32796

(Current mailing address)

8. MARKETING, COMMERCIAL RENTALS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: SUE SHATANOF

Office Address: 4997 RIVEREDGE DR

TITUSVILLE

(City)

, Florida 32780

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS
09 FEB - 9 AM 9:48

A. DIRECTORS

Chairman: JOSEPH CALA

Address: 13 MAIN STREET, TITUSVILLE, FLORIDA 32796

Vice Chairman: _____

Address: _____

Director: JOHN DEL FAVERO

Address: 101 ATHERTON AVE, ATHERTON, CA 94027

Director: ROBERT MOSELY,

Address: GOOSE HARBOR MARINA, CONDO WEST 300 S. 1ST STREET
VANBUREN, ARKANSAS 72956

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. JOSEPH CALA, CEO & CHAIRMAN OF THE BOARD

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
06 FEB -9 AM 9:48

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CALA CORPORATION whose registered agent is SECRETARY OF STATE, with its registered office at 2300 N LINCOLN BLVD STE 101 OKLAHOMA CITY 73105 4897 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 11th, day of January, 2006.

M. Susan Savage

Secretary Of State