

F1410000004363

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

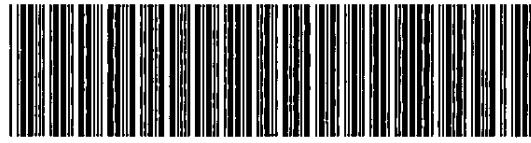
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700264724917

09/26/14--01035--013 **70.00

FILED
14 OCT 14 PM 3:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

1114-59398

MD 10/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 29, 2014

SHARON UNRUH
12121 144TH LANE
LARGO, FL 33774

SUBJECT: CALLENDER GIRL MANAGEMENT GROUP, INC.
Ref. Number: W14000059398

We have received your document for CALLENDER GIRL MANAGEMENT GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 414A00020812

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Callender Girl Management Group, Inc.
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," or "Certificate of Good Standing" 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:

Sharon Unruh
Name of Person

Firm/Company

12121 144th Lane
Address

Largo, FL 33774
City/State and Zip code

sharonunruh@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Unruh at (727) 244-3125
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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

SECRETARY OF STATE
TALLAHASSEE
FLORIDA
14 OCT 14 PM 3:02

FILED

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

2. Nevada 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8-29-14 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5301 Robin Lane North St. Petersburg, FL
(Principal office address) 33714

(Current mailing address)

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

Name: Sharon Unruh

Office Address: 5301 Robin Lane North
St. Petersburg, Florida 33714
(City) (Zip code)

9. 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.

Sharon Unruh
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Sharon Unruh
Address: 12121 144th Lane
Largo, FL 33774

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

FILED
14 OCT 14 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Sharon Unruh
Address: 12121 144th Lane
Largo, FL 33774

Vice President: _____
Address: _____

Secretary: Sharon Unruh
Address: 12121 144th Lane Largo, FL 33774

Treasurer: Sharon Unruh
Address: 12121 144th Lane Largo, FL 33774

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

12. Sharon Unruh
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Sharon Unruh, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



FILED
14 OCT 14 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CALLENDER GIRL MANAGEMENT GROUP, INC**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 29, 2014, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 17, 2014.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20140917-3096
You may verify this electronic certificate
online at <http://www.nvsos.gov/>