

# G-83130

\_\_\_\_\_  
(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

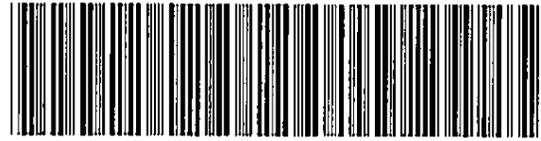
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_    Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000343303320

*James V. Caltagirone*  
*Attorney at Law*

*Criminal Law*

*Trial Practice*

*Personal Injury and Wrongful Death*

FOR INFORMATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

111 South Moody Avenue

Tampa, Florida 33604

Telephone 813-251-3341

**G83130**

January 25, 1984

MRM FEB 05 1984

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida

Re: James V. Caltagirone & Associate, P.A

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation on the above corporation. Also enclosed is my check in the amount of \$63.00 for the filing fee.

I would appreciate you sending a copy back to my office once it has been certified. Thank you for your assistance in this matter.

Sincerely,

*James V. Caltagirone*

James V. Caltagirone

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Name	
Availability	2-2-84
Document Examiner	SAG
Update	SAG
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V. H. ...	

ARTICLES OF INCORPORATION  
OF

JAMES V. CALTAGIRONE & ASSOCIATES, P.A.

The undersigned, for the purpose of forming a professional corporation under the Florida Statutes, known as "The Professional Service Corporation Act," does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the Corporation shall be JAMES V. CALTAGIRONE & ASSOCIATE, P.A.

Article II - Duration

This Corporation shall have perpetual existence. The date and time of the commencement of corporate existence is February 1, 1984.

Article III - Purpose

The Corporation is organized as a Professional Service Corporation as permitted under Florida Statutes and the Corporation will be engaged in every aspect of the general practice of law. The professional services involved in this Corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to practice law under the laws of the State of Florida.

Article IV - Capital Stock

The total authorized capital stock of this Corporation shall consist of Seven Thousand Five Hundred shares of common stock having a par value of One Dollar each, amounting in the aggregate to Seven Thousand Five Hundred Dollars (\$7,500.00). All stock issued shall be fully paid and non-assessable. All shares of the Corporation's stock and certificates therefore shall be issued only to attorneys duly authorized and licensed to practice law in the State of Florida.

FILED  
FEB 1 11 43 AM '84  
STATE OF FLORIDA  
TALLAHASSEE

688130

Article V - Preemptive 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 pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 111 South Moody Avenue, Tampa, Florida 33609, and the name of the initial Registered Agent of this Corporation at that address is JAMES V. CALTAGIRONE.

Article VII - Initial Board of Directors

This Corporation shall have one 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. The name and address of the initial Director of this Corporation is:

JAMES V. CALTAGIRONE  
111 South Moody Avenue  
Tampa, Florida 33609

Article VIII - Subscriber

The name and address of the person signing these Articles is:

JAMES V. CALTAGIRONE  
111 South Moody Avenue  
Tampa, Florida 33609

Article IX - By-Laws

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

JAMES V. CALTAGIRONE,

100

The stock of this Corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to practice law in the State of Florida, and who are employees, officers or agents of this Corporation. In the event that a Shareholder:

(a) Becomes disqualified to practice law in this State,

or

(b) Is elected to a public office or accepts employment, that pursuant to law, places restrictions or limitations upon his continued rendering of professional services as an attorney, or

(c) Censes to be an employee, officer or agent of the Corporation, or

(d) Sells, transfers, hypothecates or pledges, or attempts to sell, transfer, hypothecate or pledge any shares of stock in this Corporation to any person ineligible by law or by virtue of these Articles to be a Shareholder in this Corporation, or if such sale, transfer, hypothecation or pledge is made in a manner prohibited by law or in a manner inconsistent with the provisions of the Articles of Incorporation or the By-Laws of the Corporation, or

(e) Suffers an execution to be levied upon his stock where such stock is subjected to judicial sale or other process, the effect of which is to vest any legal or equitable interest in such stock in some person other than the Shareholder;

Then the stock of such Shareholder shall immediately stand forfeited and such stock shall be immediately cancelled by this Corporation and the Shareholder or other person in possession of such stock shall be entitled only to receive payment for the value of such stock, which, in the absence of By-Law provision or written agreement between the Corporation and its Shareholders, or a written agreement among the Shareholders, shall be the book value thereof as of the last day of the month

preceding the month in which any of the events above enumerated occurs. The Shareholder whose stock so become forfeited and is cancelled by the Corporation, shall forthwith cease to be an employee, officer, director or agent of the Corporation, and except to receive payment for this stock in accordance with the foregoing, and payment of any other sums then lawfully due and owing to said Shareholder by the Corporation, such Shareholder shall then and thereafter have no further financial interest of any kind in this Corporation.

Upon the death of a Shareholder, his stock shall be subject to purchase by the Corporation or by the other Shareholders at such price and upon such terms and conditions and in such manner as may be provided for by the By-Laws of this Corporation, or by written agreement between the Corporation and its Shareholders or by written agreement among the Shareholders, in a manner consistent with law and these Articles.

Article XI- Approval of  
Shareholders Required for Merger

The approval of the Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Article XII - Dividends

Dividends may be paid to Shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

Article XIII - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XIV - Action by Directors Without a Meeting

The Directors of this Corporation may take action by written consent, as provided by law, except the following actions must be taken at a meeting of Directors:

1. Dissolution of merger of the Corporation, or
2. Sale of corporate assets.

Article XV - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 28<sup>th</sup> day of January, 1984.

*James V. Caltagirone*  
\_\_\_\_\_  
JAMES V. CALTAGIRONE

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JAMES V. CALTAGIRONE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 28<sup>th</sup> day of January, 1984.

*James Beckman*  
\_\_\_\_\_  
NOTARY PUBLIC, State of  
Florida at Large:

*My Commission Expires  
4/20/85  
Edward H. Beckman  
St. Petersburg  
Florida*

THE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

COMMISSION  
STATE OF FLORIDA  
1986



FLORIDA SECRETARY OF STATE  
JAMES G. COOPER  
1000 BANKERS BUILDING  
TALLAHASSEE, FLORIDA 32304

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

038180 5  
CALTAGIRONE (JAMES V.) & ASSOCIATES, P.A.  
JAMES V. CALTAGIRONE  
111 SOUTH MOODY AVENUE  
TAMPA, FL 33605

1. Enter Careful Address of Corporation, Partnership, or Other Entity Number Above is NOT Valid

Street Address  
City and State  
Zip and State  
Phone No.

Agency of State is subject to rules and regulations of the Department of Banking and Finance

2. Date of Filing 02-01-1984  
3. Date of Last Report 04/05/1985

CALTAGIRONE, JAMES V.

D

111 SOUTH MOODY AVENUE

TAMPA, FL

REGISTERED AGENT INFORMATION

1. Existing Address of Party to Discontinue Agent

CALTAGIRONE, JAMES V.  
111 SOUTH MOODY AVENUE  
TAMPA, FL 33605

2. Existing Address of New Registered Agent

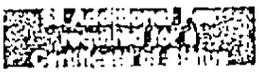
Registration Not Given Indefinitely  
FL. 29615000

When a party to an act of registration is a corporation, partnership, or other entity, the agent must be a resident of the State of Florida and must be a resident of the county in which the party to the act is located. The agent must be a resident of the county in which the party to the act is located. The agent must be a resident of the county in which the party to the act is located.

\$3.00 additional fee required for Registered Agent changes.

*James V. Caltagirone*  
JAMES V. CALTAGIRONE

*James V. Caltagirone*  
JAMES V. CALTAGIRONE



FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

ANNUAL REPORT  
1987



State of Florida  
Department of Agriculture

**Read Notice and Instructions on Other Side Before Making Entries**  
**Registration Fee of \$25 Required - Make Checks Payable To: Secretary of State**

REGISTRATION NO. 123130  
b  
GALTAGIRONE (JAMES V.) & ASSOCIATES, P.A.  
JAMES V. GALTAGIRONE  
111 SOUTH MOODY AVENUE  
TALLAHASSEE, FL 32309

State of Florida  
Department of Agriculture  
Office of the Secretary of State  
Tallahassee, Florida 32309

02/01/1984

02/17/1985

GALTAGIRONE, JAMES V.

dp

111 SOUTH MOODY AVENUE

TALLAHASSEE, FL

**REGISTERED AGENT INFORMATION**

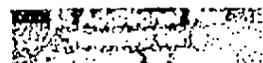
GALTAGIRONE, JAMES V.  
111 SOUTH MOODY AVENUE  
TALLAHASSEE, FL 32309

FL

**\$2.00 additional fee required for Registered Agent changes.**

James V. Galtagirone

President



FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION  
ANNUAL REPORT  
1988



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

**Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State**

Name and Address of Corporation Principal Office

083130  
CALTAGIRONS (JAMES V.) & ASSOCIATES, P.A.  
5 JAMES V. CALTAGIRONE  
111 SOUTH MOODY AVENUE  
TAMPA, FL 33609

2. Enter Change of Address of Corporation Principal Office (P.O. Box Number Alone is NOT Sufficient)

Street Address 21  
P.O. Box No. 22  
City and State 23  
Zip Code 24

1. Enter Filing Information (If you are filing an amended report, enter the date of the original report)

1. Date of Filing 02/01/1988  
2. Report Period 03/20/1987  
3. Date of Last Report  
4. Name and Address of New Registered Agent

CALTAGIRONE, JAMES V. D/F 111 SOUTH MOODY AVENUE TAMPA, FL

**REGISTERED AGENT INFORMATION**

Name and Address of Current Registered Agent  
CALTAGIRONE, JAMES V.  
111 SOUTH MOODY AVENUE  
TAMPA, FL 33609

Name #  
Street Address (Do NOT use P.O. Box Number) #2  
City and State (Do NOT use P.O. Box Number) #3  
City and State #4  
Zip Code #5  
FL.

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, partnership, or other entity, is a corporation, partnership, or other entity organized under the laws of the State of Florida, and is authorized to transact business in this State.

Signature of Registered Agent  
DATE

Signature of Officer or Director of the Corporation or the Secretary or Public Employee of Florida  
DATE

I hereby certify that I understand the contents of this report and that the same are true and correct to the best of my knowledge and belief.

*James V. Caltagirone*  
James V. Caltagirone President (913) 251-3341

2-19-88  
Witness  
(913) 251-3341

\$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1987

CORPORATION  
ANNUAL REPORT  
1989



STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
TAMPA, FLORIDA 33609

RECEIVED  
FEB 27 1989

**Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State**

Name and Address of Corporation Principal Office

ZIP • 4

083130 6  
CALTAGIRONE (JAMES V.) & ASSOCIATES, P.A.  
c/o JAMES V. CALTAGIRONE  
111 SOUTH MOODY AVENUE  
TAMPA, FL 33609-3335

Address should be verified in any way other than the printed address  
in June 2, 1989 issue of Florida

Registration Number: 59-2563117  
Date of Filing: 02/01/1984  
Date of Report: 02/26/1988  
Name of Officer and Director: CALTAGIRONE, JAMES V.  
Address: 111 SOUTH MOODY AVENUE, TAMPA, FL

O/P

CALTAGIRONE, JAMES V.

111 SOUTH MOODY AVENUE

TAMPA, FL

**REGISTERED AGENT INFORMATION**

CALTAGIRONE, JAMES V.  
111 SOUTH MOODY AVENUE  
TAMPA, FL 33609

FL

I, the undersigned, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, and that the same is in good standing and is qualified to do business in Florida.

WITNESSETH my hand and the seal of the Department of Revenue, State of Florida, this 10th day of February, 1989.

James V. Caltagirone, President/Director

James V. Caltagirone, President/Director

February 10, 1989

*James V. Caltagirone*  
James V. Caltagirone

President/Director

083130 6334

25 Additional Fees  
Required for  
Certificate of Incorporation

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION  
ANNUAL REPORT  
1990



FLORIDA DEPARTMENT OF REVENUE  
STATE OF FLORIDA  
TAMPA, FLORIDA 33609

02/01/84  
02/12/84  
02/15/84

Read Notice and Instructions on Other Side Before Making Entries  
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office **G83130 6**

ZIP + 4 PRESORT  
**JAMES V. CALTAGIRONE & ASSOCIATES, P.A.  
& JAMES V. CALTAGIRONE  
111 SOUTH MOODY AVENUE  
TAMPA, FL 33609-3333**

2. E-Address in Block 1 is correct and any other address is incorrect.  
Address Block 1 is correct and any other address is incorrect.  
Address Block 2 is correct and any other address is incorrect.  
Address Block 3 is correct and any other address is incorrect.  
Address Block 4 is correct and any other address is incorrect.

3. Filing Date **02/01/1984** 4. FEI Number **59-2563117** 5. FEI Number Assigned For **59-2563117**

Number of Offices and Divisions	Street Address of Each Office and Division	City and State
1	<b>CALTAGIRONE, JAMES V. 111 SOUTH MOODY AVENUE</b>	<b>TAMPA, FL</b>

**REGISTERED AGENT INFORMATION**

**CALTAGIRONE, JAMES V.  
111 SOUTH MOODY AVENUE  
TAMPA, FL 33609**

6. Registered Agent Name **CALTAGIRONE, JAMES V.**  
7. Registered Agent Address **111 SOUTH MOODY AVENUE**  
8. Registered Agent City and State **TAMPA, FL**

9. Date of Filing **02-19-90**  
10. Filing Fee **351-3341**

*James V. Caltagirone*  
President



FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

INFORMATION

ANNUAL REPORT

1992



SECRETARY OF STATE  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

APR 22 1992

APPROVED  
SEC. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FLA.  
FILED

**FILING FEE \$61.25 Make Payable To: Secretary of State**

1. Name and Complete Address of Corporation: **DOCUMENT #G83130 (6)**

**JAMES V. CALTAGIRONE & ASSOCIATES, P.A.  
& JAMES V. CALTAGIRONE  
111 SOUTH MOODY AVENUE  
TAMPA FL 33609-3333**

2. If the corporation is a foreign corporation, give the name of the state or country of incorporation and the date of incorporation. If the corporation is a foreign corporation, give the name of the state or country of incorporation.

21. Mailing Address

22. P.O. Box No.

23. City and State

24. Zip

3. Date the report is filed: **02/01/1984**  
To the Treasurer of Florida

04/18/1991

59-2563117

**\$8.75 Additional Fee required for a Certificate of Status**

CERTIFICATE OF STATUS

1. Name of Officer or Director	2. Street Address of Home Office and Director's Office and Director's Home Address	3. City and State
D/P CALTAGIRONE, JAMES V.	111 SOUTH MOODY AVENUE	TAMPA, FL

**REGISTERED AGENT INFORMATION**

**CALTAGIRONE, JAMES V.  
111 SOUTH MOODY AVENUE  
TAMPA, FL 33609**

81. Name: **Same**

82. Home Address: \_\_\_\_\_

83. Home Address: \_\_\_\_\_

84. City and State: **FL**

SIGNATURE

*James V. Caltagirone*

4-14-92



FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1994



JAMES V. CALTAGIRONE & ASSOCIATES, P.A.

DOCUMENT #  
G83130 (6)

% JAMES V. CALTAGIRONE  
111 SOUTH MOODY AVENUE  
TAMPA FL 33609

% JAMES V. CALTAGIRONE  
111 SOUTH MOODY AVENUE  
TAMPA FL 33609

*SAME*

02/01/1984

04/12/1993

59-2563117

\$8.75 Additional Fee Restored

\$5.00

X

Name and Address of Current Registered Agent

Name and Address of New Registered Agent

CALTAGIRONE, JAMES V.  
111 SOUTH MOODY AVENUE  
TAMPA FL 33609

FL 83

D.P.  
CALTAGIRONE, JAMES V.  
111 SOUTH MOODY AVENUE  
TAMPA FL

SIGNATURE:

*James V. Caltagirone 1-13-94 (813) 251-3341*