

P000000025389

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100003147501--4
-02/25/00--01053--001
*****70.00 *****70.00

SUBJECT: CALCATERRA, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DOUGLAS A. MELEAN
Name (printed or typed)

2707 GREENACRE
Address

SEBRING, FLA. 33872
City, State & Zip

(863) 385-8850
Daytime Telephone number

FILED
00 MAR 13 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W-5911
3/6



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2000

DOUGLAS A. MELEAN
2707 GREENACRE
SEPRING, FL 33872

SUBJECT: CALCATERRA, INC.
Ref. Number: W00000005911

We have received your document for CALCATERRA, 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 designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the original and one copy of 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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 100A00012276

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DIMINIMUS CALCATERRA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

300 NORTH CIRCLE
SEBRING, FLA. 33870

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

250000 AT \$1 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DOUGLAS A. McLEAN
2707 GREENACRE DRIVE
SEBRING, FLA. 33872

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DOUGLAS A. McLEAN
2707 GREENACRE DR.
SEBRING, FLA. 33870

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of MARCH, 2000.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DIMINIMUS CALCATERRA, INC

2. The name and address of the registered agent and office is:

DOUGLAS A. McLEAN
(NAME)

2707 GREENACRE DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SEBRING, FLA. 33872
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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


(SIGNATURE)

10 MARCH 2000
(DATE)