

P00000079680

Requester's Name

Address

CALACO, INC.
3577 NW 32nd CT
Lauderdale Lakes, FL
33309

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-08/17/00--01060--005
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

FILED
00 AUG 17 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

8-23
Examiner's Initials

ARTICLES OF INCORPORATION
OF

CALACO, INC.

FILED
00 AUG 17 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FL 32399

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

CALACO, INC

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose of which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$.01 per share.

Prepared by: Raymond M. DiRocco
DiRocco & Dombrow, P.A.
3601 W. Commercial Blvd. #22
Ft. Lauderdale, FL 33309

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

3577 NW 32nd Court
Lauderdale Lakes, FL 33309

And the initial registered agent of this Corporation at that address shall be:

Jorky Rudolph Larose

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Jorky Rudolph Larose/President

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

Jorky Rudolph Larose
3577 NE 32nd Court
Lauderdale Lakes, FL 33309

ARTICLE X

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

Jorky Rudolph Larose
3577 NE 32 Court
Lauderdale Lakes, FL 33309

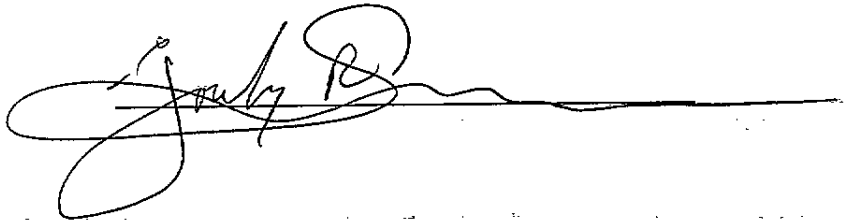
ARTICLE XI

The street address/mailling address of the principal place of business is:

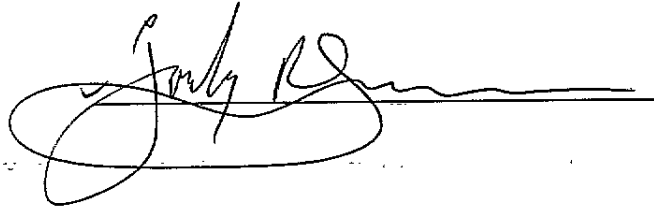
3577 NE 32nd Court
Lauderdale Lakes, FL 33309

In Witness Whereof, I have hereunto subscribed my hand and seal

This 30st day of June 2000.

A handwritten signature in dark ink, appearing to read "J. R. Smith", is written over a horizontal line. The signature is stylized with a large, looping initial "J".

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

A second handwritten signature, identical to the one above and appearing to read "J. R. Smith", is written over another horizontal line. It also features a large, looping initial "J".