

TRANSMITTAL LETTER

PO1000000136

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

EFFECTIVE DATE
01/01/01

400003483404--0
-12/01/00--01071--006
*****87.50 *****87.50

SUBJECT: CALMER CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

eff date

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MERRICK O'LEARY
Name (Printed or typed)

13552 N.W. 6 STREET #201
Address

PEMBROKE PINES, FL. 33028
City, State & Zip

954-430-9505
Daytime Telephone number

FILED
00 DEC 29 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 1/2

W-28790



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 2000

MERRICK O'LEARY
13552 NW ⁶ STREET #201
PEMBROKE PINES, FL 33028

SUBJECT: CALMER CORPORATION
Ref. Number: W00000028790

We have received your document for CALMER CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent must sign accepting the designation.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 400A00061839

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CALMER CORPORATION

EFFECTIVE DATE
01/01/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13552 N.W. 6 STREET #201
PEMBROKE PINES, FLORIDA 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRADING/DISTRIBUTION, WHOLESALE, IMPORT/EXPORT

ARTICLE IV SHARES

The number of shares of stock is:

(100) ONE HUNDRED

EQUALLY SHARED (50/50) BETWEEN BOTH OFFICES/DIRECTORS BELOW.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

MERRICK O'LEARY / CAROL SAMUELS
Both of: P/D V/D

13552 N.W. 6 STREET #201
PEMBROKE PINES, FLORIDA 33028

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

MERRICK O'LEARY
13552 N.W. 6 STREET #201
PEMBROKE PINES, FL. 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MERRICK O'LEARY & CAROL SAMUELS
Both of: 13552 NW 6 STREET #201
PEMBROKE PINES, FL. 33028

ARTICLE VIII EFFECTIVE DATE

CORPORATION EFFECTIVE DATE
JANUARY 1, 2001

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

12-18-00

Signature/Incorporator

Date

12-18-00