

# P02000024451

## TRANSMITTAL LETTER

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

600005025976--5  
-02/28/02--01030--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: CALLYSTA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: CALLYSTA, INC.  
Name (Printed or typed)

14083 HARBOR LANE  
Address

PALM BEACH GARDENS, FL 33410  
City, State & Zip

(561) 624-7419  
Daytime Telephone number

FILED  
02 FEB 28 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

J. BRYAN MAR 6 2002

**ARTICLES OF INCORPORATION**

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

FILED  
02 FEB 28 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: **CALLYSTA, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: **14083 HARBOR LANE  
PALM BEACH GARDENS, FL  
33410**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **JEWELRY DESIGN**

**ARTICLE IV SHARES**

The number of shares of stock is: **2 SHARES AT \$1 DOLLAR US PER SHARE.  
1 SHARE HELD BY CAROL J. PARSONS, 1 BY**

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s): **CATHERINE A. BADIA ESTES, Vice President, TREASURER  
CAROL J. PARSONS, PRESIDENT, SECRETARY**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is: **CAROL J. PARSONS  
14083 HARBOR LANE  
PALM BEACH GARDENS, FL  
33410**

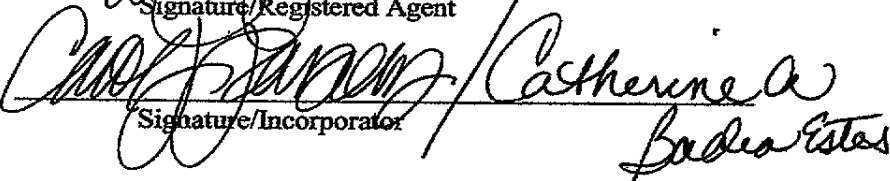
**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is: **CATHERINE A. BADIA ESTES AND  
CAROL J. PARSONS  
14083 HARBOR LANE  
PALM BEACH GARDENS, FL 33410**

\*\*\*\*\*  
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

3-1-2002  
Date

  
Signature/Incorporator

3-1-2002  
Date