rik rack



ACCOUNT NO. : 072100000032 REFERENCE: 453537 7328160 COST LIMIT : ORDER DATE: March 11, 2002 ORDER TIME : 1:55 PM ORDER NO. : 453537-005 CUSTOMER NO: 7328160 CUSTOMER Donald B. Dempsey, Esq
Donald B. Dempsey, Jr.
Attorney At Law
101 North Woodland Boulevard
2 Nov Deland, FL 32720 600005098106--DOMESTIC FILING NAME: CALYPSO, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ____ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

w02-6956



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

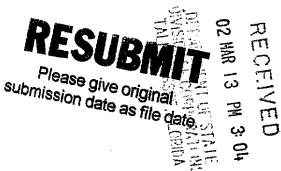
2002 MAR 12 PH 3:57

SECRETARY OF STATE TALLAHASSEE FLORIDA

March 12, 2002

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CALYPSO, INC. Ref. Number: W02000006956



We have received your document for CALYPSO, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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.

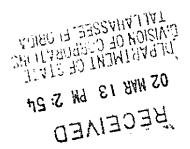
If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 302A00014942

RESUBMIT

Please give original submission date as file date.



ARTICLES OF INCORPORATION

OF

2002 MAR 12 PM 3:57

CALYPSO ENTERPRISES, INC. - TALL

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is CALYPSO ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of Articles of Incorporation by the Department of State.

ARTICLE III. GENERAL PURPOSE

This corporation is organized for the purpose of transacting or engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$ 10 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or 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 which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. THE PRINCIPAL MAILING OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office and initial registered office of this corporation is:

Street Address:

1890 Hontoon Road

DeLand, Florida 32720

Mailing Address:

1890 Hontoon Road

DeLand, Florida 32720

and the name of the initial registered agent of this corporation at this address is:

JENNIFER TIBBY

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

NAME

ADDRESS

JENNIFER TIBBY (President)

1890 Hontoon Road

Deland, Florida 32720

ARTICLE VIII. SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation are as follows:

NAME

ADDRESS

JENNIFER TIBBY

1890 Hontoon Road Deland, Florida 32720

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this _______ day of February, 2002.

JENNIFER TIBBY, Subscriber

STATE OF FLORIDA COUNTY OF VOLUSIA

MARCH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared JENNIFER TIBBY, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above this _____ day of February, 2002.

Notary Public, State of Flordia

(NOTARIAL SEAL)

y Commission Expires:



FILED

2002 MAR 12 PM 3: 57

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT LAHASSEE FLORIDA

The undersigned subscribers of CALYPSO ENTERPRISES, INC., hereby designate the following individual as registered agent for this corporation:

JENNIFER TIBBY 1890 Hontoon Road DeLand, Florida 32720

JENNIFER TIBBY, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of CALYPSO ENTERPRISES, INC.

DATED this day of February, A.D. 2002.

JENNIFER TIBBY