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EFFECTIVE DATE  
3-25-02

FILED

02 MAR 28 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A-1 ACCOUNTING ENTERPRISES, INC.  
P.O. BOX 50455  
SARASOTA, FLORIDA 34232  
(941) 955-3741

March 19, 2002

Corporate Records Bureau  
Divisions of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

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-03/28/02--01057--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Calomeris Enterprises, Inc.

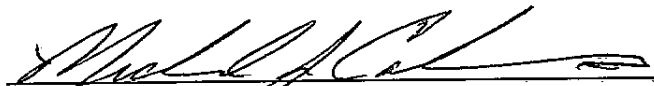
Gentlemen:

Enclosed herewith please find two (2) originals of Articles of Incorporation for the above corporation. Also enclosed is our check, in the amount of \$78.75, to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	35.00
<b>TOTAL FEES</b>	<b>\$ 78.75</b>

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,



Michael J. Calomeris  
% A-1 ACCOUNTING ENTERPRISES, INC.  
P.O. BOX 50455  
SARASOTA, FL 34232

Enclosures  
MJC:dbs

DB 4/3

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Calomeris Enterprises, Inc.

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

ARTICLE I - NAME

The name of the corporation shall be Calomeris Enterprises, Inc. The principal place of business of this corporation shall be: 7216 Eleanor Circle, Sarasota, FL 34243.

ARTICLE II - PURPOSE(S)

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of One Dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually and will have an effective start date of March 25, 2002.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NAME

Michael J. Calomeris

ADDRESS

P.O. Box 50333  
Sarasota, FL 34232.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7216 Eleanor Circle, Sarasota, FL 34243. and the name of the initial registered agent of this corporation at that address is Michael J. Calomeris.

ARTICLES VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is(are): Michael J. Calomeris at 7216 Eleanor Circle, Sarasota, FL 34243.

ARTICLE VIII - BY-LAWS

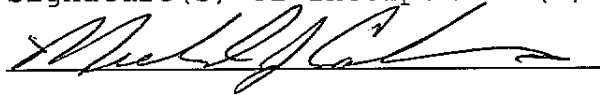
The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19<sup>th</sup> day of March 2002.

Signature(s) of Incorporator(s)



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TALLAHASSEE, FLORIDA


STATE OF FLORIDA

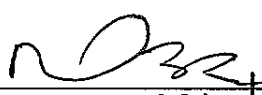
COUNTY OF Sanford

THE FOREGOING instrument was acknowledged and sworn to before me this

19<sup>th</sup> day of March, 2002, by Michael J. Calomeris  
(Name of Incorporator)

of Calomeris Enterprises, Inc.  
(Name of Corporation)

 DAVID B. SPIEGEL  
Notary Public, State Of Florida  
My Commission Expires 8/20/04  
Commission No. #618976

  
Notary Public

My Commission Expires: \_\_\_\_\_

Proof Of Identification: \_\_\_\_\_  
Personally Known

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

  
Michael J. Calomeris