

TRANSMITTAL LETTER
P020000050677

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

SUBJECT: Calvin Rolls Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005450857--0
-05/03/02--01084--018
*****70.00 *****70.00

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: Calvin Rolls
Name (Printed or typed)

7553 OAKBORO DR.
Address

LAKEWORTH FL 33467
City, State & Zip

FILED
02 MAY -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jill Rolls 561-963-7090
GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Shares

DATE 5-8-02

DOC EXAM gy

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

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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:

Calvin Rolls Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7553 Oakboro Dr.
Lakewood Fl. 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Kitchen Cabinet Installation.

ARTICLE IV SHARES

The number of shares of stock is:

one

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): NONE

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Calvin Rolls
7553 Oakboro Dr.
Lakewood Fl. 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Calvin Rolls
7553 Oakboro Dr.
Lakewood Fl. 33467

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

4-30-02
Date


Signature/Incorporator

4-16-02
Date

FILED
02 MAY -3 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA