

# PO2000101670

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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**FLORIDA PROFIT CORPORATION OR P.A.**

callie co inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION  
OF

CALLIE CO INC.  
A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

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The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is CALLIE CO, INC.. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

TO ENGAGE IN SELLING REAL ESTATE AND CO-LISTING, SHARING LISTINGS AND REFERRALS

3. **Authorized Capital.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 0.00.
4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

P. O. BOX 550 , CAPTIVA, FL 33924

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5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of ONE person, who shall serve until the first annual meeting of the shareholders, and whose name and address is::

KAREN BELL, P. O. BOX 550, CAPTIVA, FL 33924

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

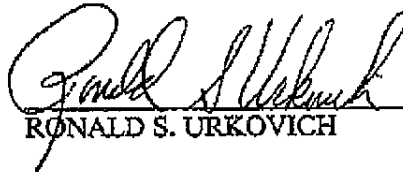
RONALD S. URKOVICH  
ATTORNEY AT LAW  
2323 WOOSTER LANE, SUITE 2  
SANIBEL ISLAND, FL 33957

7. **Incorporator.** The name and address of the incorporator is:

RONALD S. URKOVICH  
2323 WOOSTER LANE, SUITE 2  
SANIBEL ISLAND, FL 33957

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of SEPTEMBER 18, 2002.

Date: SEPTEMBER 18, 2002

  
RONALD S. URKOVICH

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**ACCEPTANCE BY REGISTERED AGENT**

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.

DATE: SEPTEMBER18, 2002

  
RONALD S. URKOVICH

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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