

P030000010037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009943984

01/27/03--01025--022 **78.75

FILED
03 JAN 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
03 JAN 27 PM 2:55
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Caleta, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

**ARTICLES OF INCORPORATION
OF
CALETO, INC.**

FILED
03 JAN 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation shall be, CALETO, INC., and the address of the principal office of the corporation is 1743 Concert Road, Deltona, Volusia County, Florida 32738.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 and the name of the initial registered agent at that office is Thomas W. Collier, Jr., Esq.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The initial director shall be THOMAS J. PENNA, JR.

ARTICLE VII - INCORPORATOR

The names and address of the incorporator of this corporation is THOMAS J. PENNA, JR., 1743 Concert Road, Deltona, Florida 32738.

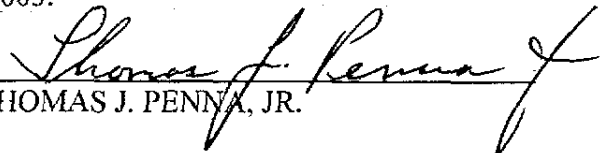
ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this 9th day of JANUARY, 2003.

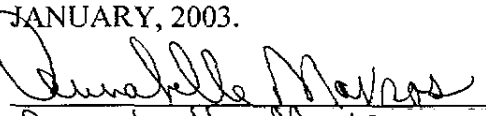

THOMAS J. PENNA, JR.

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME this day personally appeared THOMAS J. PENNA, JR. to me known to be the person described in and who executed the foregoing instrument, who has produced Florida Driver License # P500 83044 215-0, and he acknowledged before me that he executed the same for the purposes contained therein and did take an oath.

WITNESS my hand and official seal in the state and county aforesaid this 9th day of JANUARY, 2003.


Annabelle Mavros
Notary Public, State of Florida
My Commission Expires:

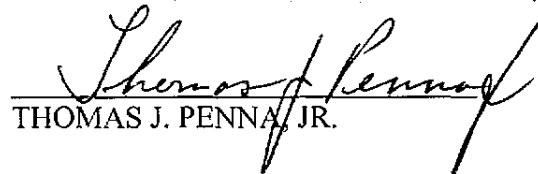


Annabelle Mavros
My Commission DD100503
Expires June 02, 2006

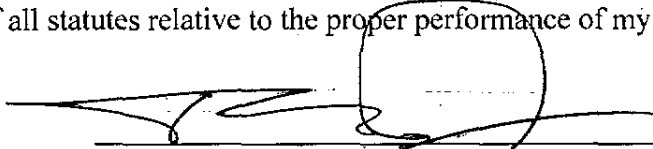
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that CALETO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1743 Concert Road, Deltona, Florida 32738 has named Thomas W. Collier, Jr., Esq., located at 929 N. Spring Garden Avenue, Suite 115, DeLand, FL 32720 as its agent to accept service of process within Florida.

Dated: JANUARY 9, 2003


THOMAS J. PENNA, JR.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


THOMAS W. COLLIER, JR., ESQ.
Oakbrook Professional Centre
929 N. Spring Garden Avenue, Suite 115
DeLand, Florida 32720
(386) 740-1887
Florida Bar No. 0978711

FILED
03 JAN 27 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA