# P03000/3/54/

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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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#### TRANSMITTAL LETTER

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

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# SUBJECT: FRANK CALHOUN PLASTERING, INC. (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 □ \$78.75 Filing Fee Filing Fee

Filing Fee & Certificate of Status

<b>\$78.75</b>	<b>\$</b> 87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	PY REQUIRED

FROM:	Frank E. Calhoun			
I ICOIVI.		بالشب الا	<ul> <li>(a) (b) (b)</li> </ul>	
-	Name (Printed or typed)			

8105 SW 205th Terrace

Address

Miami, FL 33189

City, State & Zip

(305) 233-6300

Daytime Telephone number

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

# ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

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

#### ARTICLE I NAME

The name of the corporation shall be:

FRANK CALHOUN PLASTERING, INC., (Hereinafter, "Corporation").

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8105 Southwest 205<sup>TH</sup> Terrace, Miami, Florida 33189 and the mailing address is the same.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the law of the United States and of the State of Florida.

# ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any on time is:

## ONE THOUSAND (1,000) @ US\$1.00 PER SHARE

#### ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

President:Frank E. CalhounVice-President:Frank E. CalhounSecretary:Frank E. CalhounTreasurer:Frank E. Calhoun

whose addresses shall be the same as the principal office of the Corporation.

## ARTICLE VI REGISTERED AGENT

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

Frank E. Calhoun 8105 Southwest 205<sup>th</sup> Terrace Miami, FL 33189

#### ARTICLE VII INCORPORATOR

The initial name and address of the Incorporator is:

.

Frank E. Calhoun 8105 Southwest 205<sup>th</sup> Terrace Miami, FL 33189

## ARTICLE VIII SUB-CHAPTER S CORPORATION

The corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once the corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The Shares of stock cannot be transferred if such transfer would void the election of the corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

#### ARTICLE IX POWERS OF CORPORATION

The powers for which the corporation was organized is:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

# ARTICLE X TERM OF EXISTENCE

The Corporation shall have Perpetual Existence.

# ARTICLE XI EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 

(An additional article must be added if an effective date is requested.)

Frank Calhon FC Signature FC

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Signature

Notarization is not required

# CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The Name of the Corporation is

#### FRANK CALHOUN PLASTERING.INC.

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2. The Name and Address of the registered agent and office is:

	Frank E. Calhoun	SECRE
	(NAME)	Asse
	8105 Southwest 205th Terrace	
	( P.O. BOX or Mail Drop Box NOT ACCEPTABLE )	) J: 51 LORI
,		10A
	Miami, FL 33189 (CITY/ STATE/ ZIP)	<u> </u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Franch Calhorn FC, 11/5/63 (SIGNATURE) FC (Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314