

P04000036061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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04 FEB 20 PM 3:19
TALLAHASSEE, FLORIDA

✓
2/25/04

TRANSMITTAL LETTER

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

SUBJECT: CALLE CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: LUIS CALLE

Name (Printed or typed)

7306 MONTEREY BOULEVARD

Address

TAMPA, FLORIDA 33625-6582

City, State & Zip

813-931-7656

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CALLE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7306 MONTEREY BLVD.
TAMPA, FLORIDA 33625-6582

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL PERMISSIBLE PURPOSES UNDER FLORIDA LAW AND STATUTES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT, TREASURER AND SECRETARY:
LUIS CALLE
7306 MONTEREY BLVD.
TAMPA, FLORIDA 33625-6582

ARTICLE VI REGISTERED AGENT

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

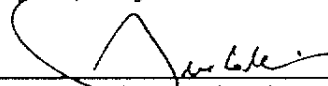
LUIS CALLE
7306 MONTEREY BLVD.
TAMPA, FLORIDA 33625

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LUIS CALLE
7306 MONTEREY BLVD.
TAMPA, FLORIDA 33625-6582

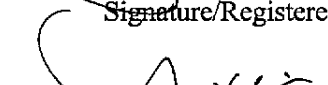
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent LUIS CALLE

02/16/2004

Date



Signature/Incorporator LUIS CALLE

02/16/2004

Date