

PD5000046031

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(Address)

(Address)

(City/State/Zip/Phone #)

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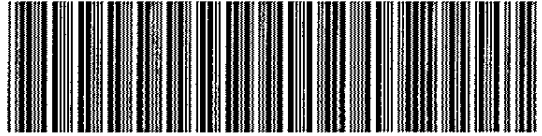
(Business Entity Name)

(Document Number)

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03/02/05--01030--002 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 28 AM 8:49

FILED

W05-12370
BLK
3/28

3/29/05
BLK

TRANSMITTAL LETTER

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

SUBJECT: CALM MATTERS, INC.

(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: CALM MATTERS, INC.

Name (Printed or typed)

P.O. BOX 245785

Address

PEMBROKE PINES, FLORIDA 33024-6920

City, State & Zip

954-668-7689

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

3/28/05

March 9, 2005

CALM MATTERS, INC.
P.O. BOX 245785
PEMBROKE PINES, FL 33024-6920

SUBJECT: CALM MATTERS, INC.
Ref. Number: W05000012370

We have received your document for CALM MATTERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens
Document Specialist
New Filings Section

Letter Number: 005A00016414

ARTICLES OF INCORPORATION

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

FILED

05 MAR 28 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CALM MATTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

P.O. BOX 245785

PEMBROKE PINES, FLORIDA 33024-6920

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL ~~SERVICE~~ CORPORATION.

ARTICLE IV SHARES

The number of shares of stock is:

~~ZERO~~ ^{OR} ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SANDRA A. LANDERS, LCSW

PRESIDENT

P.O. BOX 245785

PEMBROKE PINES, FLORIDA 33024-6920

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SANDRA A. LANDERS, LCSW

2324 HOLLYWOOD BLVD.

HOLLYWOOD, FLORIDA 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRA A. LANDERS, LCSW

P.O. BOX 245785

PEMBROKE PINES, FLORIDA 33024-6920

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

Sandra Landers, LCSW
Signature/Registered Agent SANDRA LANDERS

2/28/05
Date

Sandra Landers, LCSW
Signature/Incorporator
SANDRA LANDERS

2/28/05
Date