

POS000049566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAR 10 2005  
FBI - LOS ANGELES

1005-15239  
1005-12590

## TRANSMITTAL LETTER

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

**Subject:** CALYX, INC.  
(Proposed corporate name – must include suffix)

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

  X   \$70.00  
Filing Fee

       \$78.75  
Filing Fee &  
Certificate

\_\_\_\_\$122.50  
Filing Fee &  
Certified Copy

         \$131.25  
Filing Fee,  
Certified Copy &  
Certificate

**ADDITIONAL COPY REQUIRED**

FROM: GENE EICHENHOLTZ

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Name (printed or typed)  
1449 JUMANA LOOP

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Address  
APOLLO BEACH, FL 33572

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City, State & Zip  
813-641-7500

Daytime Telephone number

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

1950-1-11:5

## ARTICLES OF INCORPORATION

*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

CALYX, ~~INC~~ INTERNATIONAL INC.

### ARTICLE II PRINCIPAL OFFICE

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

1449 JUMANA LOOP  
APOLLO BEACH, FL 33572

### ARTICLE III SHARES

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

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON  
STOCK

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GENE EICHENHOLTZ  
1449 JUMANA LOOP  
APOLLO BEACH, FL 33572

2006-11-20  
FILED

**CERTIFICATE 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.

The name of the corporation is: CALYX, INC. INTERNATIONAL INC.

The name and address of the registered agent and office is:

GENE EICHENHOLTZ

(Name)

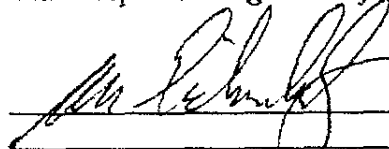
1449 JUMANA LOOP

(P.O. Box or Mail Drop Box Not Acceptable)

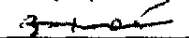
APOLLO BEACH, FL 33572

(City/State/Zip)

*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 provision 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.*



(Signature)

4-1-05  


(Date)

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

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

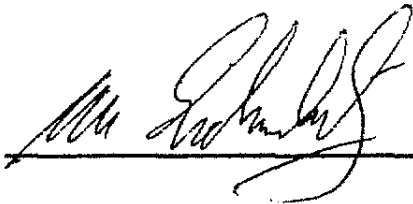
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GENE EICHENHOLTZ  
1449 JUMANA LOOP  
APOLLO BEACH, FL 33572

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

1<sup>ST</sup> day of APRIL, 2005  
~~23<sup>RD</sup>~~ day of ~~FEBRUARY~~, 2005

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



Signature

Signature

Signature

**Note:** Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

**ARTICLE VI - EFFECTIVE DATE OF COMMENCEMENT**

~~FEBRUARY 23, 2005~~  
APRIL 1, 2005