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5/1/05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 12 PM 3:52

FILED

4/18/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: CALIPSO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

TOULA AND CHRIS CHAGOURIS

Name (Printed or typed)

3326 LAKESHORE BLVD., STE. 2

Address

JACKSONVILLE, FL. 32210

City, State & Zip

(904) 388-2033

Daytime Telephone number

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

EFFECTIVE DATE

5/1/05

FILED

05 APR 12 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CALIPSO, INC.

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

ARTICLE I – NAME

The name of the corporation shall be: CALIPSO, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3326 LAKESHORE BLVD, SUITE 2, JACKSONVILLE, FLORIDA 32210.

ARTICLE III – SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares, at \$1.00 par value.

ARTICLE IV – DESIGNATION OF SHARES

The number of shares of stock of this corporation shall be designated as follows:

500 SHARES DESIGNATED FOR: CHRIS CHAGOURIS
7331 CORAL SEA ROAD
JACKSONVILLE, FL 32244

500 SHARES DESIGNATED FOR: TOULA CHAGOURIS
7331 CORAL SEA ROAD
JACKSONVILLE, FL 32244

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is: TOULA CHAGOURIS
The address of the initial registered agent is: 7331 CORAL SEA ROAD
JACKSONVILLE, FLORIDA 32244

ARTICLE VI – DESIGNATION OF DIRECTORS AND STREET ADDRESSES

DIRECTOR: CHRIS CHAGOURIS
7331 CORAL SEA ROAD
JACKSONVILLE, FLORIDA 32244

DIRECTOR: TOULA CHAGOURIS
7331 CORAL SEA ROAD
JACKSONVILLE, FLORIDA 32244

ARTICLE VII – DESIGNATION OF HEIR TO THE CORPORATION'S ASSETS

In the event Chris Chagouris becomes deceased, Toula Chagouris shall become total heir to all of the corporation's assets, including all tangible personal property related to the corporation, and all assets in all bank accounts related to the corporation.

In the event Toula Chagouris becomes deceased, Chris Chagouris shall become total heir to all of the corporation's assets, including all tangible personal property related to the corporation, and all assets in all bank accounts related to the corporation.

In the event both Chris Chagouris and Toula Chagouris have become deceased, Aretey Chagouris, daughter of Chris Chagouris, shall become total heir to all of the corporation's assets, including all tangible personal property related to the corporation, and all assets in all bank accounts related to the corporation. The street address of ARETEY CHAGOURIS is:
PAPADIAMANDY 24
TRIKALA, THESSALIAS
TK 42100
GREECE

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

TOULA CHAGOURIS - 7331 CORAL SEA ROAD
JACKSONVILLE, FL 32244

ARTICLE IX – AMENDMENTS

This corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred ^{on} shareholders herein granted, subject to this reservation

ARTICLE X – EFFECTIVE DATE

The effective date of this corporation shall be MAY 1, 2005.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of April, 2005, for the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files, in the Office of the Secretary of the State of Florida, these Articles of Incorporation, certifies that the facts herein stated are true.



TOULA CHAGOURIS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, CALIPSO, INC., desiring to organize under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the Corporation is CALIPSO, INC.
2. The name and address of the registered agent and office is:

Name: TOULA CHAGOURIS
Address: 7331 CORAL SEA ROAD
JACKSONVILLE, FLORIDA 32244

ACKNOWLEDGEMENT

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.

Toula Chagouris
TOULA CHAGOURIS

4/9/05
DATE