

POS000069992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

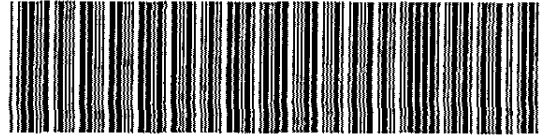
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/11/05--01032--009 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 11 PM 1:09

B. McKnight MAY 12 2005

Raymond J. Calie, Jr.
Calie Automotive, Inc.
1090 Lexington CT.
Largo, FL 33771

May 9, 2005

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

RE: Calie Automotive, Inc.

Dear Department of State:

I enclose, an original, and one copy of the Articles of Incorporation for the above proposed corporation.

Also enclosed is a check/money order in the amount of \$78.75 in payment of the following fees:

Filing fee	\$ 35.00
Certified copy fee	8.75
Registered Agent fee	<u>35.00</u>
TOTAL	<u>\$ 78.75</u>

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

Raymond J. Calie, Jr.
Incorporator

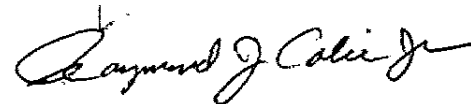


I, the undersigned, hereby accept the appointment as Registered Agent of the above noted Corporation. I am familiar with, and accept the obligation of, Section 607.325 of the Florida Statutes.



Deborah L. Pirkle
Commission # DD 068698
Expires Oct. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Raymond J. Calie, Jr.
Registered Agent



Deborah L. Pirkle
5/5/05

ARTICLES OF INCORPORATION
OF
Calie Automotive, Inc

ONE : The name of the corporation is Calie Automotive, Inc.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the Laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is two thousand (2,000) common shares having a par value of \$1.00 per share.

FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

<u>Name</u>	<u>Address</u>
Raymond J. Calie, Jr.	1090 Lexington CT. Largo, FL 33771

The above is also the corporate mailing address.



Deborah L. Pirkle
Commission # DD 068688
Expires Oct. 30, 2008
Bonded Through
Atlantic Bonding Co., Inc.

5/15/05 Deborah L. Pirkle

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DIVISION OF CORPORATIONS
05 MAY 11 PM 1:09

SIX: The number of directors constituting the initial board of directors is one and the name and address of each person who is to serve as a member thereof is as follows:

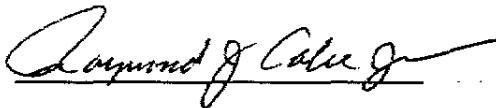
<u>Name</u>	<u>Address</u>
Raymond J. Calie, Jr.	1090 Lexington CT. Largo, FL 33771

SEVEN: The name and address of the sole incorporator is:

<u>Name</u>	<u>Address</u>
Raymond J. Calie, Jr.	1090 Lexington CT. Largo, FL 33771

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

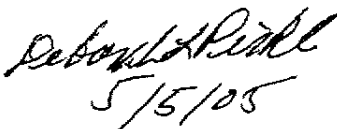
Dated: May 9, 2005



I hereby accept designation
as Registered Agent.



Deborah L. Pirkle
Commission # DD 068698
Expires Oct. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


5/5/05

FILED
STATE DEPT. OF BANKING
DIVISION OF CORPORATIONS
05 MAY 11 PM 1:09

State of Florida
County of Pinellas

Before Me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RAYMOND J CALIE JR, known to be and know by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

In Witness Whereof, I have set my hand and seal in the State and County above, this day of 5 MAY, 2005.

Print Name
Notary Public

My Commission expires:

DEBORAH L. PIRKLE



Deborah L. Pirkle
Commission # DD 068698
Expires Oct. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

5-5-05