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PICK-UP WAIT MAIL				
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## **COVER LETTER**

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

SUBJECT:	Calixte Enterprises, Inc.			
Enclosed are an orig	(PROPOSED CORPORA)		,	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Susan Dierenfeldt-Troy, Esquire  Name (Printed or typed)			
		dall Drive, Suit 22	26	
Miami, FL 33176 City, State & Zip				
	(305) 271-95	563		

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

# ARTICLES OF INCORPORATION OF CALIXTE ENTERPRISES, INC. A FLORIDA FOR PROFIT CORPORATION

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, executes the following Articles of Incorporation in compliance with Chapter 607 Florida Statutes.

#### **ARTICLE 1 – Name**

The name of the for Profit corporation shall be Calixte Enterprises, Inc.

#### ARTICLE 2 - Commencement and Duration

Pursuant to Florida Statute s. 607.0203(1), the existence of the Corporation shall commence on May 16, 2006 or within five (5) business days prior to the date of filing of these Articles of Incorporation by the Department of State of the State of Florida. The term of existence of the Corporation is perpetual.

**ARTICLE 3 – Principal Office** 

The principal office of the company shall be:

15720 S.W. 93<sup>rd</sup> Street Miami, FL 33196

**ARTICLE 4 – Mailing Address** 

The mailing address of the company shall be:

15720 S.W. 93<sup>rd</sup> Street Miami, FL 33196

mi, FL 33196

**ARTICLE 5 - Purpose** 

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers that are afforded to corporations under the laws of the State of Florida.

#### ARTICLE 6 – Shares

The number of shares of stock the Corporation is authorized to issue is 100 shares of common stock.

#### **ARTICLE 7 – Preemptive Rights**

The Corporation shall have preemptive rights for all shareholders.

#### **ARTICLE 8 – Initial Directors**

The name and address of the initial director is as follows:

Name

Address

Jeannette Paul Calixte

15720 S.W. 93<sup>rd</sup> Street Miami, FL 33196

#### **ARTICLE 9 – Indemnification**

The Corporation shall indemnify its directors and officers to the fullest extent permitted by law.

#### ARTICLE 10 - Registered Agent

The initial registered agent of the Corporation is Susan Dierenfeldt-Troy, Attorney-At-Law. The Florida Street Address of the registered agent is:

10661 N. Kendall Drive, Suite 226 Miami, FL 33176

Acceptance by and Signature of Registered Agent

Having been appointed as Registered Agent of Calixte Enterprises, Inc. and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment 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.

Dated this 16 to day of May 2006.

By: Susan Dierenfeldt-Trøy, Registered Agent

### **ARTICLE 11 – Incorporator**

The name and address of the incorporator of the Corporation is Jeannette Paul Calixte.

# Signature of Incorporator

I, Jeannette Paul Calixte, as the incorporator of Calixte Enterprises, Inc. certify that all the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated this

/6 h day of May 2006.

By: <u>//</u>-

eannette Paul Calixte, Incorporator

SECRETARY OF STATE