

P08000020259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

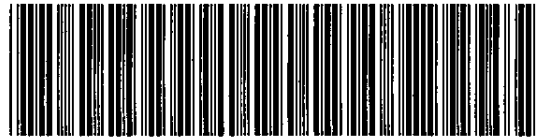
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2008 FEB 25 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-26

COVER LETTER

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

SUBJECT: CALM ENTERPRISES 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: LUCIE LOUIS-MCNALL

Name (Printed or typed)

4407 COVENTRY POINTE WAY

Address

LAKE WORTH FL 33461

City, State & Zip

561-719-4000

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CALM ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4407 COVENTRY POINTE WAY
LAKE WORTH FL 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRANSPORTATION

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

PRESIDENT:LUCIE LOUIS-MCNALL

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:
LUCIE LOUIS-MCNALL 4407 COVENTRY POINTE WAY
LAKE WORTH FL 33461

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:
LUCIE LOUIS-MCNALL 4407 COVENTRY POINTE WAY
LAKE WORTH FL 33461

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

<u>Lucie Louis-McNall Lucie Louis-McNall</u>	<u>2/22/8</u>
Signature/Registered Agent	Date
<u>Lucie Louis-McNall Lucie Louis-McNall</u>	<u>2/22/8</u>
Signature/Incorporator	Date