

PO8000070235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

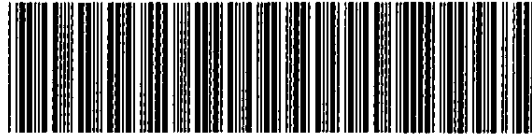
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06/02/08--01011--020 **78.75

FILED
08 JUL 24 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/25

008-26814

COVER LETTER

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

SUBJECT: Calla-Sthenics, 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: Everett R. Callaway

Name (Printed or typed)

6014 Crystal View Drive

Address

Orlando, Florida 32819

City, State & Zip

407.488.4795

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2008

EVERETT R CALLAWAY
6014 CRYSTAL VIEW DRIVE
ORLANDO, FL 32819

SUBJECT: CALLA-STHENICS, INC.
Ref. Number: W08000026816

We have received your document for CALLA-STHENICS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 608A00034370

RECEIVED
2008 JUL 24 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Calla-Sthenics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6014 Crystal View Drive
Orlando, Fl. 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide a service for health and fitness.

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Everett Callaway/Owner and CEO
Christina Callaway/CFO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Everett Callaway
6014 Crystal View Drive
Orlando, Fla. 32819

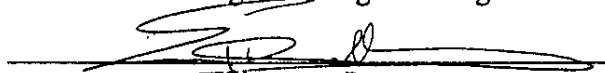
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Everett Callaway
5907 Tradewinds Lane
Orlando, Florida 32819

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


Signature/Registered Agent


Signature/Incorporator

FILED
08 JUL 24 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-21-08
Date

7-21-08
Date