

P.08000076107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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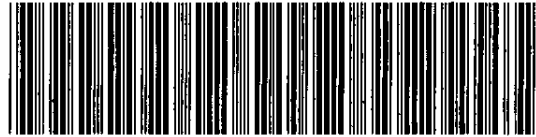
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

COVER LETTER

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

SUBJECT: CALLOU CORPORATION

(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: Tina R. Nawara

Name (Printed or typed)

6188 Reynolds Street

Address

West Palm Beach, FL 33411

City, State & Zip

561.471.6708

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:

CALLOU CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

13948 63rd Lane N.
Royal Palm Beach, FL 33412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Demolition, recovery and debris management

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

- 1) Tina R. Nawara, President
6188 Reynolds Street
West Palm Beach, FL 33411
- 2) Kara L. Nunes, Vice President
13948 63rd Lane N.
Royal Palm Beach, FL 33412

ARTICLE VI REGISTERED AGENT

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

Kara L. Nunes
13948 63rd Lane N.
Royal Palm Beach, FL 33412

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tina R. Nawara
6188 Reynolds Street
West Palm Beach, FL 33411

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

Kara L. Nunes / KARA L. NUNES

Signature/Registered Agent

8/8/2008

Date

Tina R. Nawara / TINA R. NAWARA

Signature/Incorporator

8/8/2008

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA