

P09000050085

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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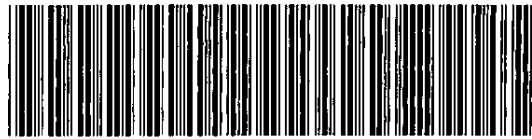
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/08/09--01036--006 **78.75

FILE
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 JUN -8 PM 1:20

ef 6/09/09

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 JUN -8 PM 1:20

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

Subject: Caldera Network Solutions, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

() \$35.00 () \$ 43.75 () \$70.00 (X) \$78.75

From:

Erick Caldera

Name

7850 NW 174th Terrace

Address

Hialeah, FL 33015

City, State & Zip

(305) 828-2465

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN -8 PM 1:21

The undersigned incorporator (s) , for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the corporation shall be:

Caldera Network Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7850 NW 174th Terrace
Hialeah, FL 33015

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Erick Caldera
7850 NW 174th Terrace
Hialeah, FL 33015

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are) :

Erick Caldera
7850 NW 174th Terrace
Hialeah, FL 33015

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this

Twenty Fifth (25th) day of May 2009

x 

signature

signature

signature

Article of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Caldera Network Solutions, Inc.

2. The name and address of the registered agent and office is:

Erick Caldera
(Name)

7850 NW 174th Terrace
(P.O. Box not acceptable)

Hialeah, FL 33015
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent 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.

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(Signature)

6/2/09