

P09000054092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

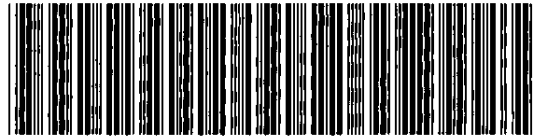
Certified Copies _____ Certificates of Status _____

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2544

W09-21420



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05/04/09--01047--023 **128.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN 19 AM 9:39

Jf 6/23/09

TRANSMITTAL LETTER

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

SUBJECT: Calvert & Associates, Inc. Change of Incorporation State.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN 19 AM 9:39

FROM: Calvert & Associates, Inc.

Name (printed or typed)

2570 Crews Lake Hills Loop North

Address

Lakeland, Florida 33813

City, State & Zip

(863) 701-2820

Daytime Telephone Number



6/5/09 1:50
RECEIVED
DEPARTMENT OF STATE

09 JUN 19 AM 11:26

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2009

CALVERT & ASSOCIATES INC.
2570 CREWS LAKE HILLS LOOP NORTH
LAKELAND, FL 33813

SUBJECT: CALVERT & ASSOCIATES, INC.
Ref. Number: W09000021420

We have received your document for CALVERT & ASSOCIATES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 309A00015407

e Supervisor

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN 19 AM 9:39

June 16, 2009

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Attn: Maryann

SUBJECT: Calvert & Associates, Inc. Ref Number W09000021420

As a follow up to my conversation with you on June 3, 2009, at 1:50 pm I want to check the status of my Application of Domestication.

My ultimate goal is to transfer Calvert & Associates, Inc. from West Virginia to Florida. We have been authorized to do business in Florida for over 2 years, and no longer conduct business in West Virginia. I understand there is currently a Florida corporation with the name Calvert and Associates, Inc.

From my understanding of our conversation on June 3, 2009 my Certificate of Domestication should have been accepted.

As I have not received notice of this, I am respectfully asking for your guidance in the best and easiest way to move from a West Virginia corporation to a Florida corporation.

I am attaching original documentation received from your office.

Please feel free to contact me at:

Home 863-701-2820, Cell 480-251-7252, email rancalvert@yahoo.com

Thank you



Randy Calvert
President
Calvert & Associates, Inc.
2570 Crews Lake Hills Loop N
Lakeland, FL 33813

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN 19 AM 9:39

CERTIFICATE OF DOMESTICATION

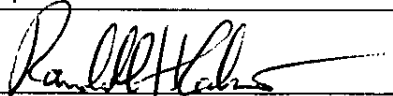
The undersigned, Randall H Calvert, President,
(Name) (Title)

of Calvert & Associates, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 24, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was West Virginia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Calvert & Associates, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Calvert & Associates, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was West Virginia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Randall H Calvert, of Calvert & Associates, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30th day of April, 2009.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
Calvert & Associates, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 JUN 19 AM 9:39

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
2570 Crews Lake Hills Loop North
Lakeland, FL 33813

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The general purpose of the corporation is to engage in consulting services and such other activities permitted under the laws of the State of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

The amount of total authorized capital stock of the corporation shall be \$1,000, which shall be divided into 100 shares of stock with a par value of \$10 per share.

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Randall H Calvert, President	Address: 2570 Crews Lake Hills Loop N, Lakeland, FL 33813
Karen D Calvert, Secretary	Address: 2570 Crews Lake Hills Loop N, Lakeland, FL 33813

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Randall H Calvert
Address: 2570 Crews Lake Hills Loop N, Lakeland, FL 33813

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Randall H Calvert
Address: 2570 Crews Lake Hills Loop N, Lakeland, FL 33813


HAVING BEEN NAMED AS REGISTERED AGENT AND 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

4/30/09

Date



Signature/Incorporator

4/30/09

Date