

P11000002095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

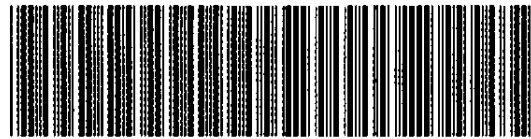
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200186827892

10/21/10--01026--020 **137.50

MRS
1/7/11

FILED
11 JAN -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1117-49842

COVER LETTER

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

SUBJECT: Calexico, Inc.

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	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Santos N. Osornio
Name (printed or typed)

190 South Third Street
Address

Immokalee, Florida 34142
City, State & Zip

239-438-5956
Daytime Telephone Number

kenneththsd@embarqmail.com
E-mail address: (to be used for future annual report notification)

KENNETH K. THOMPSON

Attorney-at-Law

1150 Lee Boulevard, Suite 1

Lehigh Acres, Florida 33936

E-Mail: kenneththsd@embarqmail.com

Phone: (239) 369-5664

Fax: (239) 369-8763

January 5, 2011

VIA FEDEX OVERNIGHT DELIVERY

Florida Department of State
Attention: Ruby Dunlap
Regulatory Specialist II, New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

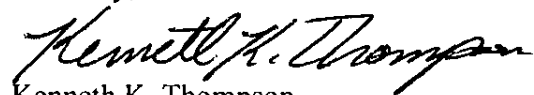
RE: **Calexico, Inc.**
Document No. F03000001633
(Letter Number: 510A00025051)

Dear Ms. Dunlap:

Pursuant to your letter of October 22, 2010 (copy enclosed), please find enclosed the original and one copy of the Certificate of Domestication and Articles of Incorporation for the above-referenced corporation. Also enclosed is a copy of the Corporation Reinstatement as filed and accepted by the Divisions of Corporation on November 23, 2010. Accordingly, please proceed with the domestication and apply the previously submitted filing fee of \$137.50.

If you have any questions or comments, please do not hesitate to contact my office.

Sincerely,



Kenneth K. Thompson

KKT/dlm
Enclosures

cc: Santos Osornio



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2010

SANTOS N. OSORNIO
190 SOUTH THIRD STREET
IMMOKALEE, FL 34142

SUBJECT: CALEXICO, INC.
Ref. Number: W10000049842

We have received your document for CALEXICO, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

When filing a certificate of domestication and you list a corporation that is on our database, that corporation must be active in order to be domesticated. The Nevada corporation which appears to be the same entity as this filing was revoked for failure to file the annual report on September 24th of this year. In order to reinstate, you will need to file a reinstatement application on our website at www.sunbiz.org.

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: 510A00025051

CERTIFICATE OF DOMESTICATION

FILED

11 JAN -6 PM 4:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, Santos N. Osornio,
(Name)

President
(Title)

of Calexico, Inc.
(Corporation Name)

a foreign corporation,

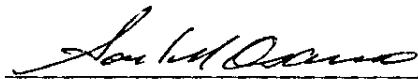
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 29, 1994.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was the State of Nevada.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Calexico, 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 Calexico, 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 Carson City, Nevada.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Santos N. Osornio, of Calexico, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 14 day of October, 2010.



(Authorized Signature)

Filing Fee:

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

11 JAN -6 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

FILED

11 JAN -6 PM 4:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Calexico, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

190 South Third Street, Immokalee, Florida 34142
Post Office Box 1909, Immokalee, Florida 34143

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

The corporation may engage in any activity permitted under the laws of the State of Florida.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Santos N. Osornio, President/Secretary/Treasurer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Santos N. Osornio, 190 South Third Street, Immokalee, Florida 34142

ARTICLE VII INCORPORATOR

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

Santos N. Osornio, 190 South Third Street, Immokalee, Florida 34142

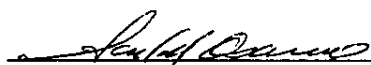
**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**



Signature/Registered Agent

October 14, 2010

Date



Signature/Incorporator

October 14, 2010

Date