

Division of Corporations Page 1 1  
**P13000002164**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Calusa Construction, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
CALUSA CONSTRUCTION, INC.**

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The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I.**

NAME: The name of this corporation shall be Calusa Construction, Inc.

**ARTICLE II.**

ADDRESS: The mailing address of this corporation is 17220 Germano Court, Naples, Florida 34110.

**ARTICLE III.**

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV.**

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of One and No/100 Dollars (\$1.00) per share of common stock

**ARTICLE V.**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Knott Ebelini Hart, 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
John F. Kennedy	17220 Germano Court Naples, FL 34110

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John F. Kennedy	17220 Germano Court Naples, FL 34110

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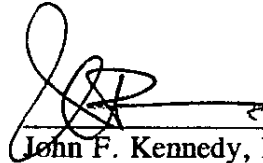
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 31 day of December, 2012.



John F. Kennedy, Incorporator

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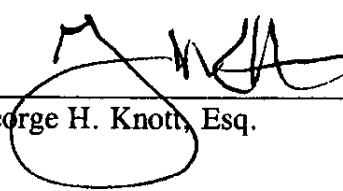
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Calusa Construction, Inc. at the place designated in the Articles of Incorporation, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 1 - 4, 2013

  
\_\_\_\_\_  
George H. Knott, Esq.

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