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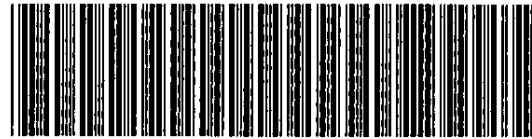
(Business Entity Name)

(Document Number)

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14 JAN 23 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/31/14

COVER LETTER

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

SUBJECT: CALASEN, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: **William D. Slicker**
Name (Printed or typed)

4554 Central Avenue Ste E

Address

St Petersburg FL 33711

City, State & Zip

727-322-2795

Daytime Telephone number

slickerlaw@hotmail.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
OF
CALASEN, INC.

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14 JAN 23 AM 9:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

The undersigned incorporator in order to form a corporation under and by virtue of the Laws of the State of Florida, adopts the following articles of incorporation:

ARTICLE I – NAME

The name of the corporation is: CALASEN, INC..

ARTICLE II – PRINCIPAL OFFICE

The street address of the principal office of this corporation is: 152 115th Avenue North, St. Petersburg, Florida 33716.

ARTICLE III – DURATION

This corporation shall exist perpetually, unless terminated as provided by law.

ARTICLE IV – PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One and no/100 (\$1.00) Dollar par value common stock.

**ARTICLE VI – LIMITATIONS AND
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK**

- A. **Voting Rights:** Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.
- B. **Limitations:** All of the said stock may be paid for in cash, property, labor or services at a valuation to be fixed by the Board of Directors. All details as to the issuance, rights, liabilities, dividends, liquidation and other characteristics shall be prescribed and enumerated in the By-Laws of this corporation.

ARTICLE VII – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII – REGISTERED AGENT AND ADDRESS

The initial registered agent and his address is: Franco A. Calderon, 4275 Tyler Circle North, St. Petersburg, Florida 33709.

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name(s) and address(es) of the initial director of this corporation is/are:

Franco A. Calderon
4275 Tyler Circle North
St Petersburg FL 33709

Frank A. Calderon
8307 Deep Valley Road
Summerfield NC 27358

Jeanette M. Calderon
152 115th Avenue North
St. Petersburg, FL 33716

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TALLAHASSEE, FLORIDA

ARTICLE X – INCOPORATOR(S)

The name(s) and address(es) of the person/people signing these articles is/are:

Franco A. Calderon
4275 Tyler Circle North
St Petersburg, FL 33709

ARTICLE XI – BY-LAWS AND AMENDMENTS

The power to adopt, appoint, amend or repeal these Articles and By-Laws shall be vested in the shareholders.

ARTICLE XII- SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholder(s) of this corporation.

ARTICLE XV – BUSINESS WITH OFFICERS OR DIRECTORS

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other Director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested does not affect his status and he may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction, with like force and effect as if he were not such Director or officer of such other corporation or not so interested.

ARTICLE XVI – POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVII – COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

14 JAN 23 AM 9:52
FALLA ASSOCIATES, FLORIDA

ARTICLE XVIII – LIEN ON CORPORATE STOCK

The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of stock shall be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the 20 day of January, 2014.

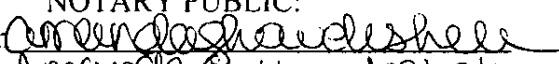

FRANCO A. CALDERON

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On the 20 day of January, 2014, before me personally appeared FRANCO A. CALDERON, who is personally known to me or who produced his Florida Drivers License as identification and has made oath that he has read the foregoing ARTICLES OF INCORPORATION of CALASEN, INC., by him subscribed and that he knows the contents thereof and that the same is true to his own knowledge except as to those matters therein stated to be on her information and belief and as to those matters he believes them to be true.



NOTARY PUBLIC:

Sign 
Print Amanda G. Howdeshell

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14 JAN 23 AM 9:52
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF
ACCEPTANCE BY RESIDENT AGENT**

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, Franco Calderon, am over the age of 18 and have personal knowledge of the following:

1. I have read the Articles of Incorporation of CALASEN, INC., and am named as resident agent therein.
2. I have read Sections 607.0501 and 48.091, Florida Statutes, and understand the duties of the resident agent.
3. I hereby accept the designation as resident agent of CALASEN, INC.. The registered agent's office is: 4275 Tyler Circle North, St. Petersburg, Florida 33709.

FURTHER AFFIANT SAITH NOT.


FRANCO CALDERON

The foregoing instrument was acknowledged before me this 20 day of January, 2014 by FRANCO CALDERON, who is personally known to me, or who produced Florida Drivers License as identification.



NOTARY PUBLIC:
Sign Amanda G. Howdeshell
Print Amanda G. Howdeshell

State of Florida at Large (SEAL)
My commission expires:

14 JAN 23 AM 9:52
CLERK OF STATE
TALLAHASSEE, FLORIDA