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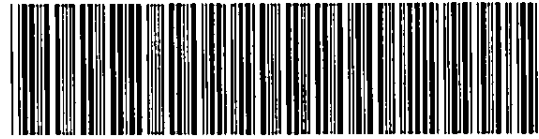
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 08 2017

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August 2, 2017

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

RE: Filing of Articles of Incorporation for Calm Holdings, Inc.

Dear Secretary of State of Florida,

Please find enclosed the Articles of Incorporation to be filed with the State of Florida. Enclosed find the check for the requisite fees, which will include the Filing Fee, Certified Copy, and Certificate of Status for a total sum of \$87.50. If for any reason the Articles of Incorporation cannot be filed, please contact me immediately at 786-275-4935 or at leon@ileonlaw.com. Thank you very much for your assistance in this matter.

Sincerely,

S/ Rabdem Leon, Esq.
Attorney for the Clients
leon@ileonlaw.com
786-275-4935

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is CALM HOLDINGS, INC., (the "Corporation").

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 8430 W Broward Blvd., Suite 200, Plantation, FL 33324.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act.

ARTICLE IV
SHARES

All shares are to be of one class of common stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares, consisting of 10,000 common shares having a par value of \$0.01 per share ("Common Stock").

Only sixty seven percent (67%) or 6,700 common shares shall be entitled to vote, ("common voting shares"). The other thirty-three percent (33%) or 3,300 common shares shall NOT be entitled to vote, ("common non-voting shares"). Nevertheless, all 10,000 shares, whether common voting shares or common non-voting shares shall confer identical rights to distribution and liquidation proceeds of the Corporation. The sole difference among the common voting shares and the common non-voting shares shall be with respect to the voting rights. Each common voting share shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this Corporation.

ARTICLE V
BOARD OF DIRECTORS/OFFICERS

The number of directors of the Corporation shall be such as from time to time shall be fixed by, or in the manner provided in, the by-laws of the Corporation. Nevertheless, the number of directors comprising the Board of Directors shall be more than one director at all times.

Election of the directors need not be by ballot unless the by-laws so provide. A quorum for the transactions of businesses at meetings of the directors shall be the majority of the number of directors determined from time to time to comprise the Board of Directors. The shareholders and directors shall

have power to hold their meetings and keep the books, documents and papers of the Corporation outside of the state of Florida, at such places as may be from time to time designated by the bylaws or by resolution of the shareholders or directors, except as otherwise required by the laws of Florida.

With the consent in writing, and pursuant to a vote of the shareholders of common voting shares, the directors shall have authority to dispose, in any manner, of the whole property of this Corporation. The bylaws shall determine whether and to what extent the accounts and books of this Corporation, or any of them, shall be open to the inspection of the shareholders; and no shareholder shall have any right of inspecting any account, or book, or document of this Corporation, except as conferred by the law or the bylaws, or by resolution of the stockholders. The shareholders of this Corporation may remove any director from office at any time with or without cause.

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall consist of the following members, such members to hold office until their successors have been duly elected and qualified. The name and address of each initial director are:

| <u>Name</u> | <u>Address</u> |
|------------------|---|
| Linda Green | 8430 W Broward Blvd., Suite 200, Plantation, FL 33324. |
| Sapir Darman | 8430 W Broward Blvd., Suite 200, Plantation, FL 33324. |
| Christine Fowler | 8430 W Broward Blvd., Suite 200, Plantation, FL 33324. |
| Mark Leiba | 8430 W Broward Blvd., Suite 200, Plantation, FL 33324. |

ARTICLE VI REGISTERED AGENT

The initial registered office of this Corporation shall be located at 7175 SW 8th, Suite 206, Miami, FL 33144 and the initial registered agent of the Corporation as such office shall be Rabdem Leon. This Corporation shall have the right to change such registered office and such registered agent from time to time as provided by law.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation are:

| <u>Name</u> | <u>Address</u> |
|-------------|--|
| Rabdem Leon | 7175 SW 8 th Street, Suite 206 Miami, FL 33144 |

ARTICLE VIII
EFFECTIVE DATE

The effective date shall be the same as the date of filing.

ARTICLE IX
RIGHT TO AMEND ARTICLES

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner prescribed by law, and all rights herein conferred to shareholders, directors, and officers are subject to this reserved power.

ARTICLE X
AFFILIATED TRANSACTION

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Having been named as registered agent 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.

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date