

P920000000020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

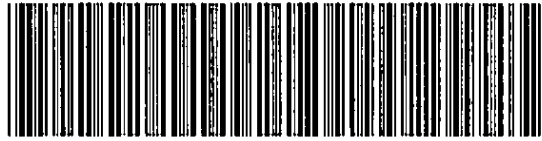
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100366904351

P92000000020

July 13, 1992

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

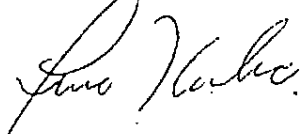
Re: Calvo's Enterprises, Inc.

Gentlemen:

Enclosed please find the original and one copy of Article of Incorporation, together with my check in the amount of, 122.80.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and fee for Registered Agent Designation for the above name corporation.

Very truly yours,



Calvo's Enterprises, Inc.

JIM D
10/29/90

~~465943~~
OST

1992 OCT 26 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 27, 1992

LINO J. CALVO
1842 S.W. 82ND CT.
MIAMI, FL 33155

SUBJECT: CALVO'S ENTERPRISES, INC.
Reference: W65943

Dear SIR:

del 10/7/92

We have received your document for the above corporation. However, the document has not been filed and is being returned for the following:

The registered agent and registered office must be at the same address throughout the document for service of process.

Return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

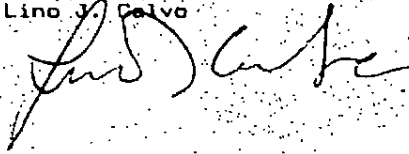
If you have any questions regarding the filing of your document, please call (904) 487-6880.

Sharon L. Tala
Corporate Specialist
Business Organization Filing Section

Florida Department of State.

I had previously sent in my corporation papers but were returned for corrections. Enclosed please find my new and corrected copies for CALVO'S ENTERPRISES, INC. A check for \$122.50 made out to the Florida Dept. of State had been mailed with the original copy. Thank you for your attention to this matter.

Lino J. Calvo

A handwritten signature in cursive script, appearing to read "Lino J. Calvo", written in dark ink over a light background.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 13, 1982

LINO J. CALVO
1842 SW 82 CT.
MIAMI, FL 33155

SUBJECT: CALVO'S ENTERPRISES, INC.
Reference: W65943

Dear SIR:

We have received your document for the above corporation. However, the document has not been filed and is being returned for the following:

THE DESIGNATION OF REGISTERED AGENT HAD NOT BEEN ENCLOSED WHEN YOU RETURNED THE ARTICLES TO THIS OFFICE.

The registered agent and registered office listed in your Articles of Incorporation must be consistent throughout the document.

Return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions regarding the filing of your document, please call (904) 487-6880.

Sharon L. Tala
Corporate Specialist
Business Organization Filing Section

ARTICLES OF INCORPORATION
OF
CALVO'S ENTERPRISES, INC.

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1992 OCT 26 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: CALVO'S ENTERPRISES, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares which this corporation is authorized to have outstanding at any time shall be 100 shares, having a One (\$1.00) Dollar value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor or services at a just valuation, to be fixed by the incorporators, or by the directors at a meeting called for such purpose, or at the organization meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than One Hundred (\$100.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The principal place of business of this corporation shall be:

9808 NW 80 AVENUE
BAY 10Q
Miami, Florida 33022
33016

SEVENTH: The number of directors constituting the initial board of directors are One (1).

EIGHTH: The name and post office address of the President, Vice-President, Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, is the following:

President: Lino Calvo
Vice President: Cary Calvo
Secretary: Cary Calvo
Treasurer: Lino Calvo

NINTH: The name and post office address of the incorporator is:

Lino Calvo
9808 NW 80 Avenue
Bay 10Q
Miami, Florida 33022
33016

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

a. To make and alter the by-laws at pleasure.

b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party has hereunto set his hand and seal on 24 day of August, 1992.



LINO CALVO-INCORPORATOR

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 24 day of September, 1992, by Lino Calvo who is personally known to me and who has produced his driver's license as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of September, 1992.



NOTARY PUBLIC SIGNATURE
ELIZABETH M. MARESMA

MY COMMISSION EXPIRES:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES 2/1/93
BOND NO. 7500 GENERAL INS. LNO.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-
signed corporation, organized under the laws of the state of Florida, submits the following
statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: Calvo's Enterprises, Inc.

2. The name and address of the registered agent and office is:

Lino Jesus Calvo
(Name)
9809 NW 80 Ave Bay 10 Q
(P.O. Box NOT acceptable)
Miami, FL 33016
(City/State/Zip)

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OCT 20 PM 4:27
TALLAHASSEE, FLORIDA

*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 hereby accept the appointment
as registered agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relating to the proper and complete performance of my duties, and
I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE Lino Jesus Calvo

DATE 10-14-92

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

File Now. Filing Fee after May 1 is \$225.00

1993



DOCUMENT # P8200000020 (7)

CALVO'S ENTERPRISES, INC.
9808 NW 80 AVENUE
BAY 100
MIAMI FL 33016

10/26/1992

65-057803J

FILING FEE \$200.00 ANNUAL REPORT \$61.25 - \$138.75 CORPORATE SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

\$0.75 Additional Fee Required

\$5.00

\$138.75

21 1942 SW 82 PL 26 9808 NW 80 Ave
22 Bay 100
23 Miami, FL 28 Hialeah Gardens
24 33155 25 USA 29 33016 30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CALVO LIND J
9808 NW 80 AVENUE
BAY 100
MIAMI FL 33016

FL

11. STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS AND BUSINESS REGISTRATION
CORPORATION STATEMENT OF CHANGES IN OFFICERS AND DIRECTORS
THIS STATEMENT IS TO BE FILED WITH THE DEPARTMENT OF STATE, DIVISION OF CORPORATIONS AND BUSINESS REGISTRATION, AT THE OFFICE OF THE SECRETARY OF STATE, 1000 BANKERS BUILDING, TALLAHASSEE, FLORIDA 32304.

12. STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS AND BUSINESS REGISTRATION
CORPORATION STATEMENT OF CHANGES IN OFFICERS AND DIRECTORS
THIS STATEMENT IS TO BE FILED WITH THE DEPARTMENT OF STATE, DIVISION OF CORPORATIONS AND BUSINESS REGISTRATION, AT THE OFFICE OF THE SECRETARY OF STATE, 1000 BANKERS BUILDING, TALLAHASSEE, FLORIDA 32304.

P/T/D
CALVO LIND
9808 NW 80 AVENUE BAY 100
MIAMI FL

V/S/D
CALVO CARY
9808 NW 80 AVENUE BAY 100
MIAMI FL

SIGNATURE

[Handwritten Signature]

2-20-92

[Handwritten Name]

[Handwritten Name]

[Handwritten Name]