

P95000038305

JACOB H. SPEICHER

ATTORNEY AT LAW

Telephone (407) 255-1131

Fax/Facsimile (407) 259-6228

May 11, 1995

OSCEOLA

425 Brevard Avenue

Osceola, FL 32922

Ms. Martha Brim
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

MELBOURNE

2908 Lake Washington Road

Melbourne, FL 32936-3465

Please reply to Melbourne Office

300001491393

-05/17/95--01111--007

****122.50 ****122.50

RE: FORMATION OF CALVERT ENTERPRISES, INC.

Dear Ms. Brim:

I enclose herein my check made payable to you in the amount of \$122.50 for payment of the following:

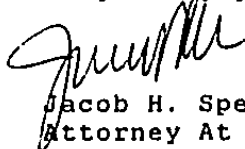
1. Filing Fee
2. Certified Copy of the Articles of Incorporation
3. Registered Agent Fee

I, also, enclose the ARTICLES OF INCORPORATION OF CALVERT ENTERPRISES, INC. a corporation for profit.

Should you need any further information or any additional fees, please call me collect. If all is in order, please form the Profit Corporation and return a Certified Copy of the Articles and a Certificate of Incorporation to my office at your earliest convenience.

Thank you for your prompt attention to this matter.

Very truly yours,



Jacob H. Speicher
Attorney At Law

JHS/rs
Enclosure(s)

B. REEMSTER MAY 15 1995

FILED
95 MAY 15 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CALVERT ENTERPRISES, INC.**

FILED
95 MAY 15 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is **CALVERT ENTERPRISES, INC.** The principal place of business shall be **405 Seabreeze Drive, Indialantic, Florida 32903.**

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue is **500**. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per Share.

ARTICLE V

The street address of the initial registered office of the corporation is **405 Seabreeze Drive, Indialantic, Florida 32903**, and the name of the initial registered agent at such address is **Judith Crosby**.

ARTICLE VI

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 or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE VII

It is the intent of the incorporator that this corporation will qualify under The Internal Revenue Code as a Subchapter S

Corporation and will seek the assistance of an Accountant to apply for and obtain all necessary documentation to that effect to qualify for all benefits available to said corporation and to meet with minimum requirements necessary to obtain the same.

ARTICLE VIII

The number of directors constituting the initial Board of Directors of the corporation is one. The name and street address of the initial members of the Board of Directors is:


JUDITH CROSBY
405 Seabreeze Drive,
Indialantic, Florida 32903

ARTICLE IX

The name and street address of each incorporator is:

JUDITH CROSBY
405 Seabreeze Drive,
Indialantic, Florida 32903


WHEREOF, the undersigned has hereto set her hand and seal on this 11th day of May, 1995, in the County of BREVARD, State of FLORIDA.

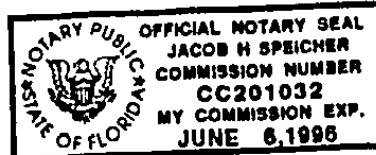

JUDITH CROSBY
Subscriber

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JUDITH CROSBY, who is personally known to me or who has produced a drivers license as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of May, 1995


Notary Public
State of Florida
My Commission Expires: IN WITNESS



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


JUDITH CROSBY
REGISTERED AGENT

DATE: 5-10-95

FILED
95 MAY 15 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA