

P95000046770

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

SUBJECT: CALVIN-LEE, 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 ☐ \$78.75 ☐ \$122.50 ☐ \$130.00

FROM: DAVID C. AND DERINDA W. CARPENTER
Name (printed or typed)

673 MOORINGLINE DRIVE, #115
Address

NAPLES, FLORIDA 33940
City, State & Zip

(813) 649-1723
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 12 PM 5:58

FILED

GL

300001511663
-06/13/95--01041--008
*****70.00 *****70.00

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CALVIN-LEE, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

673 MOORINGLINE DRIVE, #115
NAPLES, FLORIDA 33940

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DERINDA W. CARPENTER
673 MOORINGLINE DRIVE, #115
NAPLES, FLORIDA 33940

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DAVID C. CARPENTER
673 MOORING LINK DRIVE, #115
NAPLES, FLORIDA 33940

DERINDA W. CARPENTER
673 MOORINGLINE DRIVE, #115
NAPLES, FLORIDA 33940

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of June, 1995

David Carpenter
Signature

Monica K. Carpenter
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: CALVIN-LEE, INC.

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

DERINDA W. CARPENTER

(Name)

673 MOORINGLINE DRIVE, #115

(P.O. Box not acceptable)

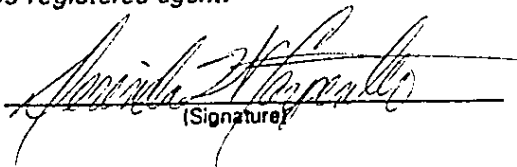
NAPLES, FLORIDA 33940

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

6/9/95

CANNON & HOW, P.A., CPA's

SUITE 200
400 FIFTH AVENUE SOUTH
NAPLES, FLORIDA 33940
941-262-3899
FAX 941-262-2057

CHARLES E. CANNON
RICHARD J. HOW, CPA

MEMBERS:
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

P9500046770

June 20, 1995

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

RE: **CHANGE OF ADDRESS NOTIFICATION**
CALVIN-LEE, INC.

To whom it may concern:

The above referenced client has asked me to request a correction of their address as follows:

FROM: CALVIN-LEE, INC.
673 MOORINGLINE DR., #115
NAPLES, FL 33940

TO: CALVIN-LEE, INC.
673 MOORINGLINE DRIVE
NAPLES, FL 33940

Please correct your records as shown and confirm in writing to the client at the corrected address indicated. Please see copy of your June 15, 1995 letter attached.

Yours very truly,

Richard J. How
Richard J. How

6-23-95
MR

RJH:mpb
Enclosure
cc: Mr. & Mrs. David C. Carpenter