

P960000033433

TRANSMITTAL LETTER

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

4000001781704
-04/16/95--01040--002
*****70.75 *****70.75

SUBJECT: Calusa Marketing Group, 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 ☐ \$131.25

FROM: William M. Lee
Name (printed or typed)
2903 Leisure Place
Address
Sarasota, FL. 34234
City, State & Zip
(941) 954-1389
Daytime Telephone number

FILED
96 APR 15 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL APR 17 1995

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

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Calusa Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2903 Leisure Place
Sarasota, FL 34234

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William M. Lee
2903 Leisure Place
Sarasota, FL 34234

ARTICLE V INCORPORATOR(S)

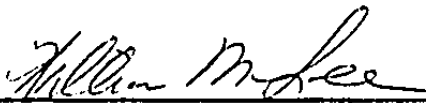
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

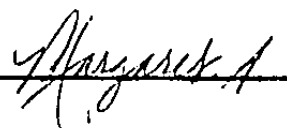
William M. Lee
2903 Leisure Place
Sarasota, FL 34234

Margaret A. Lee
2903 Leisure Place
Sarasota, FL 34234

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

4th day of April, 1996.



Signature
William M. Lee


Signature
Margaret A. Lee

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: Caluna Marketing Group, Inc.

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

William M. Lee

(Name)

2903 Leisure Place

(P.O. Box not acceptable)

Sarasota, FL 34234

(City/State/Zip)

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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)

William M. Lee

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