

P96000061349

1051 Piedmont AVE
-Applicant 332112

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Calio ; Shearn, Inc.
(Corporation Name) (Document #)

500001875775
-06/26/96--01028--006
*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
JUL 23 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 26 1996 BSB

509,619,615,671
W96-13606

FILED

96 JUL 23 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 18, 96

To whom it may Concern
I, Denise Calio, am
familiar with and accept
the Duties and responsibilities
as registered agent for
(C.S., Inc.)
Calio ~~and~~ Shearn, Inc.
I will responsibly abide
by all and every rule
and regulation set
forth upon me.

Sincerely
Denise Calio



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 26, 1996

DENISE CALIO
1051 PIEDMONT OAKS DRIVE
APOPKA, FL 32703

SUBJECT: CALIO & SHEARN, INC.
Ref. Number: W96000013606

We have received your document for CALIO & SHEARN, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please 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 concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 496A00031755

FORM 1

CERTIFICATE OF INCORPORATION

FILED

C+S OF INC.
Calio & Shearn, Inc.

96 JUL 23 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Florida Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Calio & Shearn, Inc.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 1051 Piedmont Oaks Dr. and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Denise J. Calio, 1051 Piedmont Oaks Dr.

Apopka FL 32703

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

FIFTH SHARES

The total authorized capital stock of the Corporation is Five hundred (500) shares having a Par Value of 1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Calio & Shearn, Inc. (Denise Calio)
1051 Piedmont Oaks Dr.
Apopka, FL 32703

SEVENTH
DIRECTORS

The powers of the Incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Denise Calio, 1051 Piedmont Oaks Drive, Apopka FL
32703

Christopher Calio, 1051 Piedmont Oaks Drive, Apopka FL, 32703

GREGORY SHEARN, 1051 Piedmont Oaks Drive, Apopka FL 32703

JEFFREY SHEARN, 1051 Piedmont Oaks Drive Apopka FL 32703

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be August 1, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

August 1, 1996

Denise Calio
(Incorporator)