

P97000018931

February 10, 1997

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

Re: Cal Ray Inc.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

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

Very truly yours,

Raymond J. Bedard
(individual's name)

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*****122.50 *****122.50

Cal Ray, inc.
(name of corporation)

FILED
97 FEB 24 PM 2 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing address of corporation

223 River Park Drive
Jupiter, Florida 33477
Phone () Ext:

2/19/97
TB
634
W97-4090



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 19, 1997

RAY BEDARD
223 RIVER PARK DRIVE
JUPITER, FL 33477

SUBJECT: CAL RAY INC.
Ref. Number: W97000004090

We have received your document for CAL RAY INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 397A00008921

ARTICLES OF INCORPORATION

of

CAL RAY INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: CAL RAY INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	Raymond J. Bedard		
Address	223 River Park Drive		
City	Jupiter	Florida	Zip 33477

The principal office, if known, or the mailing address of the corporation is:

Name	Raymond J. Bedard		
Address	223 River Park Drive		
City	Jupiter	Florida	Zip 33477

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	Raymond J. Bedard		
Address	223 River Park Drive		
City	Jupiter, Florida 33477		
Name			
Address			
City			
Name			
Address			
City			

The names and addresses of the incorporation signing these Articles of Incorporation are as follows:

FILED
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TALLAHASSEE, FLORIDA

Name	Raymond J. Bedard
Address	223 River Park Drive
City	Jupiter, Florida 33477
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of February, 1997.

Raymond J. Bedard. (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CAL RAY INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 223 River Park Drive, Jupiter, Florida 33477

has named Raymond J. Bedard located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Raymond J. Bedard.

FILED
97 FEB 24 PM 2:05
TALLAHASSEE FLORIDA