

**P97000035020**  
**TRANSMITTAL LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 17 PM 1:12

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

600002146256--3  
-04/17/97--01061--002  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: CALLESA Construction Company 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: CHARLES JOSEPH CALLESA  
Name (Printed or typed)

1428 PINE ISLAND COURT  
Address

PUNTA GORDA, FLORIDA 33950  
City, State & Zip

941-575-1908  
Daytime Telephone number

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

D. BROWN APR 18 1997

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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

CALLESA Construction Company Inc.

### ARTICLE II PRINCIPAL OFFICE

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

1428 Pine Island Court  
Punta Gorda, Florida 33950

### ARTICLE III SHARES

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

Five Hundred

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

CHARLES JOSEPH CALLESA  
1428 Pine Island Court  
Punta Gorda, Florida 33950

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

CHARLES JOSEPH CALLESA  
1428 Pine Island Court  
Punta Gorda, Florida 33950

Charles J. Calles  
Signature Incorporator

April 14 1997  
Date

(An additional article must be added if an effective date is requested.)

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

Charles J. Calles  
Signature/Registered Agent

April 14 1997  
Date