

P97000036775

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 22 PM 1:37

Calais Service Inc.

SUBJECT:

Calais Inc.

(Proposed corporate name - must include suffix)

200002140902--2
-04/11/97--01096--001
****131.25 ****131.25

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:

Delmy Martinez

Name (Printed or typed)

8851 NW 119 Street Suite 6207

Address

Hialeah Gardens, Florida 33018

City, State & Zip

(305) 822 - 2689

Daytime Telephone number

W97-8526

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

W97 4-24-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 14, 1997

DELMY MARTINEZ
8851 NW 119 STREET, SUITE 6207
HIALEAH GARDENS, FL 33018

SUBJECT: CALAIS, INC.
Ref. Number: W97000008526

We have received your document for CALAIS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 797A00018535

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:

Calais Service Inc.

ARTICLE II PRINCIPAL OFFICE

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

8851 NW 119 Street Suite #6207
Hialeah Gardens, Florida 33018

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ARTICLE III SHARES

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

\$ 300.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

8851 NW 119 Street Suite #6207
Hialeah Gardens, Florida 33018

See instructions for officers/directors

Delmy Martinez

Charles Mc Cubbin

8857 NW 119 Street Suite 6207

Hialeah Gardens, Florida 33018

1 day of April, 1997

Adrian Martinez
Signature

Signature

Charles S. McCuller

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Calais Service, Inc.

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

Delmy Martinez
(NAME)

8851 NW 119 Street Suite 6207
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah Gardens, Florida 33018
(CITY/STATE/ZIP)

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.

Delmy Martinez
(SIGNATURE)

4-1-97
(DATE)

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