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KATHRYN F. CAUSEY, C.P.A.  
Certified Public Accountant  
P. O. Box 46  
Cedar Key, FL 32625-0046  
Tel. (352)543-6271 Fax (352)543-9920

December 9, 1997

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

300002379613--6  
-12/22/97--01132--002  
\*\*\*\*140.00 \*\*\*\*\*70.00

EFFECTIVE DATE  
1-1-98

Re: Calvert's, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, together with check for \$ 70.00.

This represents the cost of filing fees for incorporation and designation of registered agent.

Most sincerely,

Kathryn F. Causey, C.P.A.

Enclosures

FILED  
97 DEC 30 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*Mailing Address of the Corporation\*\*\*\*\*

P. O. Box 46  
Cedar Key, FL 32625-0046

\*\*\*\*\* (352)543-6271 \*\*\*\*\*

w97-28097  
12/30/97

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1997

KATHRYN F. CAUSEY, C.P.A.  
P.O. BOX 46  
CEDAR KEY, FL 32625-0046

SUBJECT: CALVERT'S, INC.  
Ref. Number: W97000028097

We have received your document for CALVERT'S, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent	
Designation	\$35
Certified Copy	\$52.50
Total Fee Due	\$122.50

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 (850) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 797A00059245

**KATHRYN F. CAUSEY, C.P.A.**  
*Certified Public Accountant*  
**P. O. Box 46**  
**Cedar Key, Fl. 32625-0046**  
**Tel. (352)543-6271 Fax (352)543-9920**

December 9, 1997

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

*Dec 24, 1997*  
*By Overnight Mail*

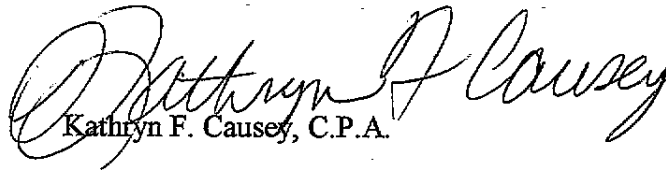
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Most sincerely,

  
Kathryn F. Causey, C.P.A.

Enclosures

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P. O. Box 46  
Cedar Key, Fl. 32625-0046

\*\*\*\*\* (352) 543-6271 \*\*\*\*\*

**ARTICLES OF INCORPORATION**

**OF**

**CALVERT'S, INC.**

**ARTICLE I. NAME**

The name of the corporation shall be Calvert's, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business of this corporation shall be 11990 SR 24, Cedar Key, FL 32625, and the mailing address is P. O. Box 46, Cedar Key, FL 32625.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

**ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Kathryn F. Causey, Jackson's Island, at 12232 Franko Circle in Cedar Key, Florida and the mailing address is P. O. Box 46, Cedar Key, FL 32625.

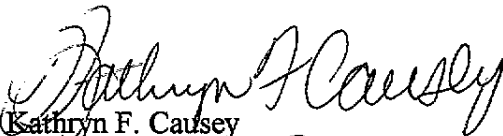
**ARTICLE V. INCORPORATOR**

The name and address of the incorporators to these Articles of Incorporation are Kathryn F. Causey and Thomas Edward Page, III, 12232 Franko Circle in Cedar Key, Florida and the mailing address is P. O. Box 46, Cedar Key, FL 32625.

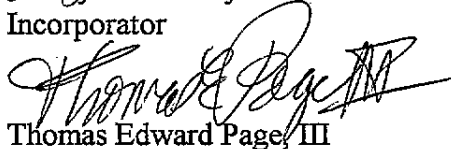
**EFFECTIVE DATE**

The effective date of this incorporation shall be as of January 1, 1998.

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of December 1997.

  
Kathryn F. Causey

Incorporator

  
Thomas Edward Page, III

Incorporator

FILED  
97 DEC 30 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-1-98

## CERTIFICATE OF DESIGNATION

### 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 Calvert's, Inc.
2. The name of the registered agent and office is Kathryn F. Causey, 12232 Franko Circle in Cedar Key, Florida and the mailing address is P.O. Box 46, Cedar Key, Fl. 32625.

Signature  
Title: Treasurer

Date: December 9, 1997

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

Date: December 9, 1997

FILED  
97 DEC 30 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA