

P98000009901  
TRANSMITTAL LETTER

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

900002405069--3  
-01/20/98--01094--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Callisto Consulting Company  
(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: William H. Carlott II  
Name (Printed or typed)

3980 Cogvina Key Dr. S.E.  
Address

St. Petersburg, FL 33705  
City, State & Zip

813-707-8221  
Daytime Telephone number

FILED  
98 JAN 30 PM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-1511

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

nc 2/2/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1998

WILLIAM H. CURLOTT II  
3980 COQUINA KEY DRIVE S.E.  
ST. PETERSBURG, FL 33705

SUBJECT: CALLISTO CONSULTING COMPANY  
Ref. Number: W98000001511

We have received your document for CALLISTO CONSULTING COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 098A00003567

# Articles of Incorporation of

CALLISTO CONSULTING COMPANY

FILED

98 JAN 30 PM 7: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as (an) incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Callisto Consulting Company.
2. The period of duration of the corporation is perpetual.
3. The purpose or purposes for which the corporation is organized are to engage in any lawful purpose or purposes and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of Florida. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.
4. Authorized Shares.  
Number. The aggregate number of shares that the corporation shall have the authority to issue is 1,000,000 shares of Capital Stock with a par value of \$ .01 per share.  
Initial issue. No shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.  
Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.  
No classes of stock. The shares of the corporation are not to be divided into classes.
5. The street and mailing address of the principal office of the corporation is 2713 24<sup>th</sup> St. N., St. Petersburg, FL 33713 , and the name of the initial registered agent is William H. Curlott II. I, William H. Curlott II, hereby am familiar with and accept the duties and responsibilities of Registered Agent. William H. Curlott II  
The street address of the Registered Agent, William H. Curlott II, is 3980 Coquina Key Dr. S.E., St. Petersburg, FL 33705.
6. The initial Board of Directors shall consist of one member, who need not be residents of this state or shareholders of the corporation.
7. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Name	Number & Street, City, State, Zip Code
William H. Curlott II	3980 Coquina Key Drive Southeast St. Petersburg, FL 33705

8. The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

Name	Number & Street, City, State, Zip Code
William H. Curlott II	3980 Coquina Key Drive Southeast St. Petersburg, FL 33705

9. An affirmative vote of (three-fourths) (all) of the shares of the corporation shall be required for any shareholder action.
10. The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholders meeting with not less than a (majority) (two-thirds) (three-fourths) (unanimous) vote of the common stock.
11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).
12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has (have) made and subscribed these articles of incorporation on the 26th day of January, 1998.

William H. Curlott II Incorporators(s)  
William H. Curlott II  
State of Florida  
County of Pinellas

FILED  
98 JAN 30 PM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA