

P98000012084

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

800002411758--4
-01/26/98--01082--020
*****78.75 *****78.75

SUBJECT: Calsa Development Co., 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: Valerie Amante
Name (Printed or typed)

1574 SE Chiffon Avenue
Address

Port St. Lucie, Florida 34952
City, State & Zip

561-337-6627
Daytime Telephone number

FILED
98 FEB -6 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date: 1/27/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

VALERIE AMANTE
1574 SE CHIFFON AVENUE
PORT ST. LUCIE, FL 34952

SUBJECT: CALSA DEVELOPMENT CO., INC.
Ref. Number: W98000001892

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

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00004596

1574 SE Chiffon Avenue
Port St. Lucie, Florida 34952
February 3, 1998

Attn: Dana Calloway
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CALSA DEVELOPMENT CO., INC.
Ref. Number: W98000001892
Letter Number: 998A00004596

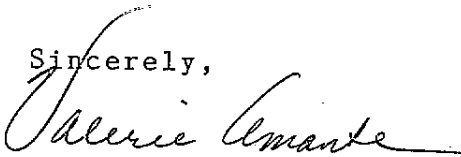
Dear Ms Calloway:

As per your letter of January 27, 1998, the Registered Agent for the above referenced corporation is

Valerie Amante
1574 SE Chiffon Avenue
Port St. Lucie, Florida 34952

Please find attached a signed Statement of Acceptance by Valerie Amante to assume the responsibilities of Registered Agent.

Sincerely,

A handwritten signature in cursive script that reads "Valerie Amante". The signature is written in dark ink and is positioned below the word "Sincerely,".

Valerie Amante

VA/

ARTICLES OF INCORPORATION

OF

CALSA DEVELOPMENT CO., INC.

98 FEB -6 AM 10:33
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby associate together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I - NAME

The name of the Corporation shall be: Calsa Development Co., Inc. Its principles place of business shall be located at 1574 SE Chiffon Avenue, Port St. Lucie, Florida 34952, or as such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows: to engage in the construction, repair and remodeling of homes and buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do or to do anything that may lawfully be done as a corporation.

amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII

The offices to be held by the above named Board of Directors are as follows:

PRESIDENT: Adam Vertichio

VICE PRESIDENT: Valerie Amante

SECRETARY: Valerie Amante

TREASURER: Adam Vertichio

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Adam Vertichio	1574 SE Chiffon Avenue Port St. Lucie, Fl 34952	100	\$1.00
Valerie Amante	1574 SE Chiffon Avenue Port St. Lucie, Fl 34952	100	\$1.00

ARTICLE X

The name and address of the initial registered agent is:

Valerie Amante
1574 SE Chiffon Avenue
Port St. Lucie, Florida 34952

The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

ARTICLE XI

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the Corporation against any and all claims and liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have taken, omitted, or neglected by him as such director or officer; and the Corporation shall reimburse each such person for all legal expenses reasonably incurred by him in connection with any such claim or liability, provided, however, that no such person shall be indemnified, against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not exceed his actual, reasonable, and necessary expenses incurred in connection with the matter involved.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the Corporation may otherwise be entitled by law.

ARTICLE XXII

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Board of Directors; provided that notice thereof, which shall include the text of the Bylaws change, has been furnished in writing to each Director of the Corporation at least ten days prior to the meeting at which such alteration to the Bylaws is to be voted upon.

ARTICLE XIII

The Corporation, at its option, shall have the right to purchase back at fair market value all shares of any stockholder and remove any officer and/or director upon clear and convincing

evidence or a Court ruling that such stockholder, director and/or officer did commit willful misconduct or gross negligence to the detriment of the Corporation. The option is to be exercised only by a majority of the stockholders who are not the subject of the vote.

ARTICLE XIV

The provisions of this Charter, and each and every Article and section thereof, and the By-Laws (if enacted) of this Corporation shall be considered a part of every contract and transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23rd day of January, 1998.

STATE OF Florida
COUNTY OF St Lucie

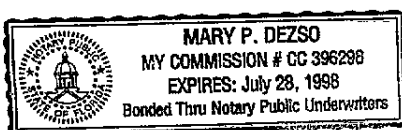
Valerie Amante
VALERIE AMANTE
ID-FLDL A553 865405560

BEFORE ME, the undersigned authority, personally appeared, VALERIE AMANTE to me known to be the person described in and who executed and subscribed the foregoing ARTICLES OF INCORPORATION, and she has acknowledged, before me, that she has executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at St Lucie County, Florida, this 23rd day of January, 1998.

Mary P. Dezzo
NOTARY PUBLIC, STATE OF FLORIDA
MARY P Dezzo
PRINTED NOTARY

My Commission Expires: 7-28-98



1574 SE Chiffon Avenue
Port St. Lucie, Florida 34952
February 3, 1998

To Whom It May Concern:

Please be advised that I, Valerie Amante, am familiar with and accept the duties and responsibilities of Registered Agent for CALSA DEVELOPMENT CO., INC.

Respectfully submitted,



Valerie Amante

FILED

98 FEB -6 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA