

TRANSMITTAL LETTER

P98000021774

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

SUBJECT: Calmont Corporation
(Proposed corporate name - must include suffix)

800002449368-8
-03/06/98-01070-011
*****78.75 *****78.75

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: R. Michael Mett
Name (Printed or typed)

2729 South Federal Highway, Suite 10
Address

Fort Pierce, Florida 34982
City, State & Zip

(561) 465-2017

Daytime Telephone number

Dme
3/9/98

FILED
98 MAR -6 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED

98 MAR -6 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION -for profit corporation

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: Calmont Corporation

ARTICLE II PRINCIPAL OFFICE

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

c/o Florida Development Fund (1995), Inc.
2729 South Federal Highway, Suite 10, Fort Pierce, Florida 34982

ARTICLE III SHARES

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

Ten Thousand (10,000) shares of common stock (\$.01 par value)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

R. Michael Mett, President, Florida Development Fund (1995), Inc.
2729 South Federal Highway, Fort Pierce, Florida 34982
(Suite 10)

ARTICLE V INCORPORATOR

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

R. Michael Mett, President, Florida Development Fund (1995), Inc.
2729 South Federal Highway, Suite 10, Fort Pierce, Florida 34982



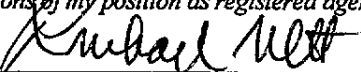
Signature/Incorporator

March 3, 1998

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



Signature/Registered Agent

March 3, 1998

Date