

TRANSMITTAL LETTER

P98000107730

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

900002722469--1
-12/24/98--01090--020
*****78.75 *****78.75

SUBJECT: Calico Property Management Company
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

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: Maria Bray
Name (Printed or typed)

6151 Miramar Pkway Ste 308
Address

Miramar FL 33023
City, State & Zip

954-557-0570
Daytime Telephone number

FILED
98 DEC 24 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. BROCK DEC 27 1998

W98-25046

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:

EFFECTIVE DATE
1-1-99

Calico property management company

ARTICLE II PRINCIPAL OFFICE

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

6151 Miramar Pkway Ste 308
Miramar FL 33023

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Bray
6151 Miramar Pkway Ste 308
Miramar FL 33023

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Pres.

V.P.

Secy.

Director

Maria Bray

6151 Miramar Pkway Ste 308

Miramar FL 33023

Article VI Effective Date

the effective date of the corporation shall be
January 1, 1999.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of December, 19 98.

(An additional article must be added if an effective date is requested.)

Maria Bray

Signature

Signature

Signature

Notarization is not required

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: CALICO PROPERTY MANAGEMENT COMPANY

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

MARIA BRAY
(NAME)

6115 MILANAR PKWY STE 308
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MILANAR FL 33023
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Maria Bray
(SIGNATURE)

12/17/98
(DATE)