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TRANSMITTAL LETTER

FILED

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

99 JAN 13 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002739666--6
-01/13/99-01053-001
*****87.50 *****87.50

SUBJECT: CALIANDRO-HALE, Inc., dba THE EUCALYPTUS Tree Bistro
(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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: JOSEPA L. CALIANDRO
Name (Printed or typed)

4369 KNOTTINGBY CT
Address

JACKSONVILLE, FL 32257
City, State & Zip

904-268-9125
Daytime Telephone number

994-2204

Josep Caliendo GAVE
AUTHORIZATION BY PHONE TO
CORRECT Refile #9
DATE 1/13/99
DOC. # 994-2204

JAN 19 1999

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

W99-1204
(4)

ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopt the following articles of incorporation for such corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the Corporation is CALIANDRO-HALE, INC..

ARTICLE II: REGISTERED OFFICE AND REGISTERED AGENT:

The address of the Corporation registered office is 2782 Park Street, Jacksonville, Florida 32205-7608 and the names of its registered agent at such address Joseph L. Caliandro. The principal address is the same as the registered office.

ARTICLE III: PURPOSES

The purpose of the Corporation is to engage in any activities permitted under the law(s) of the United States of America and the State of Florida

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of stock that this Corporation shall have the authority to issue is 1000 all of one class with a par value of \$1.00 (One Dollar)

ARTICLE V: PREEMPTIVE RIGHTS

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 as the shares of the stock of this Corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock currently authorized.

ARTICLE VI: DIRECTORS

The number of directors constituting the initial Board of Directors is 2 (two) whose name and address is:

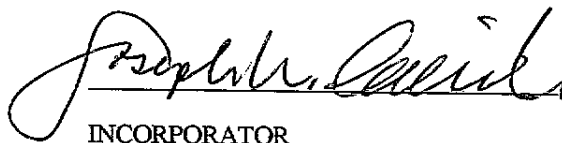
Joseph L. Caliandro, 4369 Knottingby Court, Jacksonville, Florida 32257

and

William C. Hale, Jr., 4369 Knottingby Court, Jacksonville, Florida 32257

ARTICLE VII: NAME OF INCORPORATOR

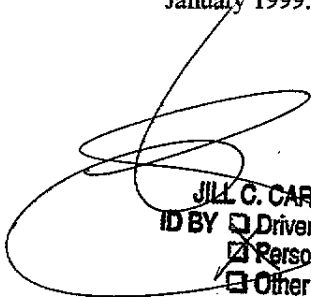
The name and address of the incorporator is Joseph L. Caliandro, 4369 Knottingby Court, Jacksonville, Florida 32257



INCORPORATOR

Before me, the undersigned authority, personally appeared Joseph L. Caliandro, who, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to those Articles of Incorporation.

Witness my hand and seal in Duval county, Jacksonville, State of Florida on this 11 day of January 1999.


JILL C. CARMICHAEL
ID BY ☐ Drivers License
☒ Personally Known
☐ Other _____



Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent upon Whom Process may be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First:

That CALIANDRO-HALE, Inc. desiring to organize or qualify under the law of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Joseph L. Caliendo, located at 2782 Park St. Jacksonville, Florida 32205 as its agent to accept service of process within Florida.

Signature: _____

(Corporate Officer)

Title: _____

Date: _____

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: _____

(Resident Agent)

Date: _____

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