

Division of Corporations

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P99000037093

Florida Department of State

Division of Corporations

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From:

Account Name : THOMAS M. CLARK, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

CALANO & CO., INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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**ARTICLES OF INCORPORATION
OF
CALANO & CO., INC.**

ARTICLE I - NAME

The name of this corporation is **CALANO & CO., INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata

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Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
Ft. Lauderdale, Florida 33308
(954) 776-3800
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share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 1430 SE 14th Drive, Deerfield Beach, FL 33441, and the name and address of the initial registered agent of this corporation is Gordon T. Calano, at 1430 SE 14th Drive, Deerfield Beach, FL 33441.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Gordon T. Calano
1430 SE 14th Drive
Deerfield Beach, FL 33441

Robert T. Calano
1240 West Lakes Drive
Deerfield Beach, FL 33442

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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Gordon T. Calano
1430 SE 14th Drive
Deerfield Beach, FL 33441

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed this Articles of Incorporation on April 22, 1999.


GORDON T. CALANO

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2400 E. Commercial Blvd. #820
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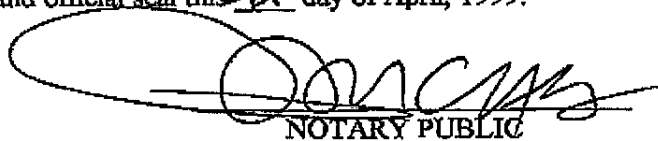
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STATE OF FLORIDA

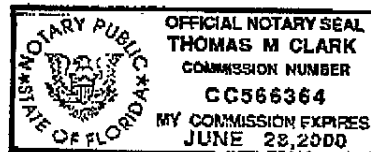
COUNTY OF BROWARD

BEFORE ME personally appeared GORDON T. CALANO, to me well known and known to me to be the person described in and who executed the foregoing instrument, or who produced Drivers License as identification, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22nd day of April, 1999.


NOTARY PUBLIC

My commission Expires:
(Seal)



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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 CALANO & CO., INC., DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT THE CITY OF DEERFIELD BEACH, STATE OF FLORIDA, HAS NAMED GORDON T.
CALANO, AT 1430 SE 14TH DRIVE, DEERFIELD BEACH, FL 33441, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Gordon T. Calano*
GORDON T. CALANO
TITLE INCORPORATOR

DATE: APRIL 22 1999

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 ACCEPT TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Gordon T. Calano*
GORDON T. CALANO, REGISTERED AGENT

DATE: APRIL 22 1999

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