

	Other
Allow it.	-
	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

Domestication

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Dissolution/Withdrawal

Merger

F. Chiesser

JUN 7

1999

Examiner's Initials

ARTICLES OF INCORPORATION

CALYPSO CITY, INC.

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

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ECRETARY OF STATE

The name of the corporation shall be:

CALYPSO CITY, INC.

ARTICLE II PRINCIPAL OFFICE

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

7310 W MCNAB ROAD SUITE #209 TAMARAC, FLORIDA 33321

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VICTOR LEWANDOWSKI 7310 W MCNAB ROAD SUITE #209 TAMARAC, FLORIDA 33321

ARTICLE V - INCORPORATORS

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The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	VICTOR LEWANDOWSKI			
ADDRESS	7310 W. MCNAB ROAD SU	ITE #209		
CITY	TAMARAC,	STATE FLORIDA	ZIF <u>_33321</u>	
NAME				
ADDRESS	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	<u> </u>
CITY		STATE	ZIP	
NAME				
ADDRESS		<u>an an an an an Anna an Anna an Anna an Anna an Anna an an Anna an an Anna an Anna an Anna an Anna an Anna an A</u>	······································	<u> </u>
CITY		STATE	ZIP	· · · · -
			······	· .
IN WITNE	SS WHEREOF, the undersi	gned subscriber(s) have executed	
these Ar	ticles of Incorporation	this <u>1st</u> day of	<u>APRIL</u> , 19 <u>9</u>	2.
		~ 0		
			(Sea)	
		VICTOR LEWANDOWS	KI	
			(Sea)	
			Seal	ο Λ Ξαλογίας ανΩαγώσταται το Γιαλογία Γ
STATE OF			· .	and a second
COUNTY C)F <u>BROWARD</u>)	S · · · ·		· · · · · · · · · · ·
	<u></u>			and the second second
Before n	ne, a Notary Public auth	orized to take ac	knowledgements	in
the Stat	e and County set forth	above, personally	appeared	
****	VICTOR LEWANDOWSKI	· · · · · · · · · · · · · · · · · · ·		- -
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	· · · · · · · · · · · · · · · · · · ·	<u> </u>
known to) me and known to be the	person(s) who ex	ecuted the	
foregoir	ng Articles of Incorpora	tion. and who ack	nowledged hefor	e tata .
me that	<u>HE</u> executed these Art	icles of Incorpor	ation.	
IN WITNE	SS WHEREOF, I have here	unto affixed my h	and and seal. :	n - transformation
the Stat	e and County aforesaid,	this <u>1st</u> day of	<u>APRIL</u> , 1599	
	-n/int	M. Range	Mar no.	
	(Noterny But	lic, State of Flo	SON2ALLS_	4 .
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(Note	ry Seal)			
	My	Commission expir	`es:	- · · ·
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	CHELLE ROSA-GONZALEZ			
and the second	COMMISSION # CC 737366 EXPIRES: April 26. 2002			
1-800-3-NOTARY	Fla Notary Service & Bonding Co.			

B. Officers: President: VICTOR LEWANDOWSKT Address: 7310 W MCNAB ROAD SUITE #209 TAMARAC. Florida 33321 Vice President: Address: Florida Secretary: Address: Florida Treasurer: Address: -----Florida

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: <u>VICTOR LEWANDOWSKI</u>

TAMARAC		 FLORIDA	33	3321-		
City	-	······································	Zip	Code		-

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:

<u> </u>			
VICTOR	LEWA	NDO	WSKI

- 12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or the other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 13. (Signature of Chairman, Vice Chairman, or any officer lister in number 9 of the application)
- 14. VICTOR LEWANDOWSKI, PRESIDENT

6 (Name and capacity of person signing application)

#### CERTIFICATE OF DESIGNATION 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: CALYPSO CITY, INC.
- 2. The name and address of the registered agent and office is:

VICTOR LEWANDOWSKI				
(NAME)				-
7310 W MCNAB ROAD SUITE #209				
(P.O. BOX <u>NOT</u> ACCEPTABLE)	AL		_ , -	-
TAMARAC, FLORIDA 33321	LAH		-	· .
(CITY/STATE.ZIP)	ASS	- <u>Z</u> -	$-\frac{1}{2}$	
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SIGNATURE	FL0R	PH 12	O	······································
(Corporate Officer) TITLE <u>PRESIDENT</u>	DE	60		· · ·
DATEAPRIL 1, 1999				

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE	12-	
DATE	APRIL 1, 1999	

REGISTERED AGENT FILING FEE: \$35.00

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