



**THE UNITED STATES  
CORPORATION**  
COMPANY

PG9900059072

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99 JUN 28 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 289165 81229A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 28, 1999

ORDER TIME : 3:15 PM

ORDER NO. : 289165-005

CUSTOMER NO: 81229A

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-06/29/99-01001--024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Sharon B. Logan, Esq  
SHARON B. LOGAN, P.A.  
SHARON B. LOGAN, P.A.  
Post Office Box 4258

Ormond Beach, FL 32175-4258

DOMESTIC FILING

NAME: *Okmwood* CALYPSO ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS

RECEIVED

99 JUN 28 PM 3:56

*PH*  
*6/29/99*  
*W99-15052*  
*W99-15054*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 29, 1999

CSC NETWORKS  
1201 HAYS ST  
TALLAHASSEE, FL 32301

SUBJECT: CALYSO ENTERPRISES, INC.  
Ref. Number: W99000015052

We have received your document for CALYSO ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 499A00034201

**RESUBMIT**  
Please give original  
submission date as file date.

RECEIVED  
99 JUN 29 PM 2:21  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

ORMWOOD ENTERPRISES, INC.

FILED  
99 JUN 28 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is ORMWOOD ENTERPRISES, INC.  
The principal location of the corporation is 700 N. Atlantic Avenue, Daytona Beach, Florida 32118.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of buying, selling and financing real estate and operating motels and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of common class, at One Dollar (\$1.00) par value.

ARTICLE V - CAPITAL STRUCTURE: Subchapter S Corporation

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten (10) persons. The stock shall be issued and transferrable only to natural persons who are not non-resident aliens.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 700 N. Atlantic Avenue, Daytona Beach, Florida 32118. The name of the initial registered agent at that address is Anthony Livres.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Anthony Livres	119 Ormwood Drive Ormond Beach, Florida 32176

Al Livres

119 Ormwood Drive  
Ormond Beach, Florida 32176

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporators signing these Articles of Incorporation are: Anthony Livres, 119 Ormwood Drive, Ormond Beach, Florida 32176 and Al Livres, 119 Ormwood Drive, Ormond Beach, Florida 32176.

ARTICLE IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

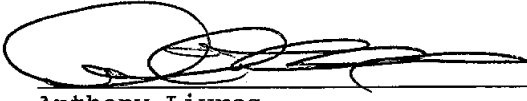
ARTICLE X - INDEMNIFICATION


This corporation shall indemnify any officer or any former officer to the full extent permitted by Law.

ARTICLE XI - 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 subscribers have executed these Articles of Incorporation, this 25 day of June, 1999.

  
Anthony Livres  
Incorporator

  
Al Livres  
Incorporator

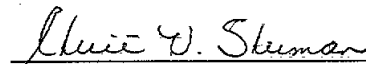
STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before me an officer duly authorized to administer oaths and take acknowledgments, Anthony Livres and Al Livres, to me well known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purposes therein expressed as their act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 25 day of June, 1999, in the County and State aforesaid.



Cherie V. Sherman  
Commission # CG 807404  
Expires Mar. 29, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public, State of Florida  
My commission expires:

ARTICLES OF INCORPORATION

OF

ORMWOOD ENTERPRISES, INC.

FILED  
99 JUN 28 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation of  
Registered Agent for ORMWOOD ENTERPRISES, INC., having its  
registered office at 700 N. Atlantic Avenue, Daytona Beach, Florida  
32118.

The acceptance shall be effective upon the filing of the  
Articles of Incorporation of said corporation.

Dated: June 25, 1999.



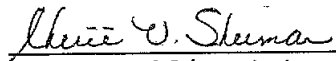
Anthony Livres  
Registered Agent

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day personally appeared before  
me an Officer duly authorized to administer oaths and take  
acknowledgments, Anthony Livres, to me well known to be the person  
described in and who executed the foregoing instrument and he  
acknowledged before me that he executed the same for the purpose  
therein expressed as his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal this 25 day of June, 1999, in the County and State  
aforesaid.

  
Notary Public State of Florida  
My Commission Expires:



Cherie V. Sherman  
Commission # CG 807404  
Expires Mar. 29, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

