

P 990000063480

Steel Hector & Davis LLP

Requestor's Name

215 S Monroe St Ste 601

Address

Tallahassee, FL 32300

City/State/Zip

Phone #

Office Use Only

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99 JUL 16 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cal-City Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 4:00 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CAL-CITY, INC.**

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TALLAHASSEE, FLORIDA

Article I
Name of Corporation

The name of this Florida corporation is Cal-City, Inc. (the "Corporation").

Article II
Address of Corporation

The mailing address of the Corporation is 372 Barfield Highway, Pahokee, Florida, 33476.

Article III
Common Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, \$.01 par value per share.

Article IV
Initial Registered Agent and Office Address

The name and office address of the initial registered agent of the Corporation is: Alvin E. Brooks, 372 Barfield Highway, Pahokee, Florida, 33476.

Article V
Incorporator

The name and address of the person signing these articles of incorporation as incorporator is Alvin E. Brooks. The powers of the incorporator shall terminate on the filing of these articles of incorporation.

Article VI
Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than one. The manner of election of directors shall be regulated by the Bylaws. The name and address of the initial member of the Board of Directors is:

Alvin E. Brooks
372 Barfield Highway
Pahokee, Florida 33476

The incorporator executed these Articles of Incorporation the 14th day of July, 1999.


Alvin E. Brooks

**CERTIFICATE DESIGNATING THE NAME AND OFFICE ADDRESS
OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Name of Corporation: Cal-City, Inc.

Name and Office

Address of

Registered Agent:

Alvin E. Brooks
372 Barfield Highway
Pahokee, Florida, 33476

I agree to act as initial registered agent to accept service of process for the corporation named above at the place designated in this certificate. I agree to comply with Section 607.0505, Florida Statutes, and all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.



Alvin E. Brooks

Date: 7/14/99

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TALLAHASSEE, FLORIDA