

TRANSMITTAL LETTER

P99000016984

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

FILED
99 FEB 19 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Callaghan Properties, Inc.
(Proposed corporate name - must include suffix)

000002775750-9
-02/15/99-01122-002
*****70.00 *****70.00

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: Laura J. Callaghan
Name (Printed or typed)

1625 Mink Dr
Address

Apopka, FL 32703
City, State & Zip

1-407-886-0634
Daytime Telephone number

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

CB
2-22-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 1999

LAURA J. CALLAGHAN
1625 MINK DR.
APOPKA, FL 32703

SUBJECT: CALLAGHAN PROPERTIES, INC.
Ref. Number: W99000003915

We have received your document for CALLAGHAN PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 899A00006926

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Callaghan Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1625 Mink Dr
Apopka, FL 32703

ARTICLE III SHARES

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

\$1,000. as \$1 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Laura J. Callaghan
1625 Mink Dr.
Apopka, FL 32703

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

~~Callaghan Properties, Inc.~~ Laura J. Callaghan
1625 Mink Dr
Apopka, FL 32703

Laura J. Callaghan
Signature/Incorporator

2-9-99
Date

(An additional article must be added if an effective date is requested.)

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Laura J. Callaghan
Signature/Registered Agent

2-9-99
Date