

F 02 00000 26 75

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Callahan Properties, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeff Callahan 800005462678--5
(Name of Person) -05/06/02--01075--012
Callahan Properties, Inc. *****78.75 *****78.75
(Firm/Company)
PO Box 3026
(Address)
Cookeville, Tennessee 38502
(City/State and Zip code)

For further information concerning this matter, please call:

Jeff Callahan at (904) 545-0292
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 MAY 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

955 / 310 / 647 / 671

782-1378
12/1
12/1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 2002

JEFF CALLAHAN
PO BOX 3026
COOKERVILLE, TN 38502

SUBJECT: CALLAHAN PROPERTIES, INC.
Ref. Number: W02000013788

FILED
02 MAY 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CALLAHAN PROPERTIES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 802A00030368

CALLAHAN PROPERTIES, INC.


ACTION BY WRITTEN CONSENT


MAY 24, 2002

The undersigned persons, in their respective capacities of directors of the Corporation, as the same appear by their signatures, take the following actions regarding the Corporation:

RESOLVED, that the Directors of the Corporation named below, by their signatures affixed hereto, authorize the President to prepare and file with the Florida Secretary of State a fictitious name registration of "Callahan Leasing" for the Corporation.

IN WITNESS WHEREOF, the undersigned ratify and approve of all of the above actions by executing this written consent on the date appearing above, and the secretary of the Corporation shall place it in the minute book of the Corporation.


Jeffery A. Callahan, President


Kathy Callahan, Secretary

FILED
02 MAY 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Callahan Properties, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. TENNESSEE
(State or country under the law of which it is incorporated)
3. 59-3705657
(FEI number, if applicable)
4. 3-16-94
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 870 OAKLAWN COURT Cookeville, TN. 38501
(Principal office address)
PO Box 3026 Cookeville, TN. 38502
(Current mailing address)
8. HEAVY EQUIPMENT LEASING
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Jeffery A. Callahan
Office Address: 1853 Kings Avenue
Jacksonville, Florida 32207
(City) (Zip code)

FILED
02 MAY 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. 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.

Jeffery A. Callahan
(Registered agent's signature)

11. 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 other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffery Callahan

Address: 870 OAKLAWN COURT

COOKEVILLE, TENNESSEE 38501

Vice President: _____

Address: _____

Secretary: Kathy M. Callahan

Address: "SAME AS ABOVE"

Treasurer: Jeffery Callahan

Address: "SAME AS ABOVE"

FILED
02 MAY 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jeff A. Callahan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffery A. Callahan, President

(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 05/17/2002
REQUEST NUMBER: 4507-0109
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/16/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0276926
JURISDICTION: TENNESSEE

TO:
CALLAHAN PROPERTIES, INC.
AT: JEFFREY CALLAHAN
PO BOX 3026
COOKEVILLE, TN 38502

REQUESTED BY:
CALLAHAN PROPERTIES, INC.
AT: JEFFREY CALLAHAN
PO BOX 3026
COOKEVILLE, TN 38502

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"CALLAHAN PROPERTIES, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/17/02

FROM:
CALLAHAN PROPERTIES INC
PO BOX 3026
COOKEVILLE, TN 37502-0000

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003090011
ACCOUNT NUMBER: 00395853



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE