



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2023

JEFFREY CALLAHAN
8062 RUNGSTED LANE
MELBOURNE, FL 32940 US

SUBJECT: CALLAHAN REAL ESTATE INC
Ref. Number: W23000085430

We have received your document for CALLAHAN REAL ESTATE INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

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) 245-6051.

Andrea Andrews
Regulatory Specialist II

Letter Number: 823A00013791

RECEIVED

AUG 04 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Callahan Real Estate 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," or "Certificate of Good Standing" 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:

Jeffrey Callahan

Name of Person

Callahan Real Estate Inc

Firm/Company

8062 Rungsted Lane

Address

Melbourne, Florida 32940

City/State and Zip code

jcallahan83@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Callahan at (801) 971-0131
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

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 Real Estate Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. State of Utah 3. 87-4149103
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/28/2021 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. 06/07/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11938 S Scenic Cove, Riverton, Utah 84096
(Principal office street address)

8062 Rungsted Lane, Melbourne, Florida 32940
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jeffrey Callahan

Office Address: 8062 Rungsted Lane

Melbourne, Florida 32940
(City) (Zip code)

FILED
2023 AUG -4 PM 2:51
TALLAHASSEE, FL

9. 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)

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

Chairman Name: _____

Chairman Name: _____

Vice Chairman Address: 8062 Rungsted Lane

Vice Chairman Address: _____

Director Jeffrey Callahan Melbourne, FL 32940

Director _____

President Jeffrey Callahan

President _____

Vice President _____

Vice President _____

Secretary Treasurer

Secretary Treasurer

Other _____ Other _____

Other _____ Other _____

Chairman Name: _____

Chairman Name: _____

Vice Chairman Address: _____

Vice Chairman Address: _____

Director _____

Director _____

President _____

President _____

Vice President _____

Vice President _____

Secretary Treasurer

Secretary Treasurer

Other _____ Other _____

Other _____ Other _____

Chairman Name: _____

Chairman Name: _____

Vice Chairman Address: _____

Vice Chairman Address: _____

Director _____

Director _____

President _____

President _____

Vice President _____

Vice President _____

Secretary Treasurer

Secretary Treasurer

Other _____ Other _____

Other _____ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jeffrey Callahan
(Typed or printed name and capacity of person signing application)



Utah Department of Commerce
Division of Corporations & Commercial Code

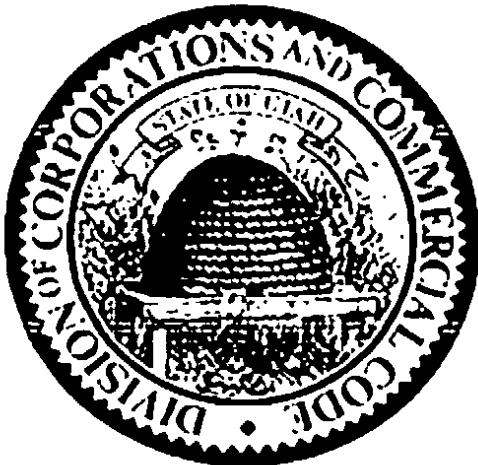
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

06/07/2023
12627803-014206072023-925191

CERTIFICATE OF EXISTENCE

Registration Number: 12627803-0142
Business Name: CALLAHAN REAL ESTATE INC.
Registered Date: December 28, 2021
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Leigh Veillette
Director
Division of Corporations and Commercial Code