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FLORIDA NON-PROFIT CORPORATION

J.B. CALLAHAN NEIGHBORHOOD ASSOCIATION, INC.

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CAPITAL CONNECTION

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ARTICLES OF INCORPORATION

ARTICLE I

The name of this Corporation shall be:

J. \$. CALLAHAN NEIGHBORHOOD ASSOCIATION, INC.

a non-profit corporation with its place of business located at 742 w. AMELIA ST., ORLANDO, FL 32805, having a mailing address of P.O. Box 540059, Orlando, FL 32854-0059.

ARTICLE II

- The general nature, purposes, and objectives for which this

 Corporation is formed shall be:

 (a) the enhancement and improvement of the quality of life for the
 Callahan neighborhood, its residents and real property owners,

 (b) to promote the education, health and well being of the children
 residing in the Callahan neighborhood, and

 (c) to empower and increase access to local, state and federal
 decision makers affecting the Callahan neighborhood, its residents
 and real property owners. and real property owners.

ARTICLE III

The Corporation shall be a membership corporation with the membership limited to real property owners and/or residents of the Callahan neighborhood, which boundaries shall be designated as w. Amelia St. to the north, w. Central Blvd. to the south, N. Orange Blossom Trail to the west, and North Hughey Ave. to the east. Voting rights and restrictions shall be designated according to the bylaws of this Corporation.

ARTICLE IV

The term for which this corporation shall exist shall be perpetual unless and until dissolved as is now or may be hereafter provided by law.

ARTICLE V

This Corporation shall be managed by a Board of Directors of no less than three nor more than nine who shall be elected as provided in the Bylaws, and a quorum shall be a majority of the Board of Directors.

ARTICLE VI

The name and address of the incorporator is:

DAVID VAN GELDER 742 W. Amelia St. P.Q. BOX 540059 orlando, FL 32854-0059

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CAPITAL CONNECTION

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ARTICLE VII

David van Gelder, 742 w. Amelia St., P. O. Box 540059, Orlando, FL 32854-0059 has been named as the Corporation's registered agent to accept service of process within this State. Said Agent has accepted the request to act in this capacity.

ARTICLÉ VIII

The Articles of Incorporation may only be amended by a majority of the Board of Directors.

IN/WITNESS WHEREOF, the incorporator and registered agent has hereunto set his hand and seal this 19th day of November 2003

bevid van Ge/der

SECRETARY OF STATE

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