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FLORIDA NON-PROFIT CORPORATION

DR. J.B. CALLAHAN ASSOCIATION, INC.

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ARTICLES OF INCORPORATION

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ARTICLE ISECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this Corporation shall be:

DR. J. B. CALLAHAN 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.

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.O. Box 540059  
Orlando, FL 32854-0059

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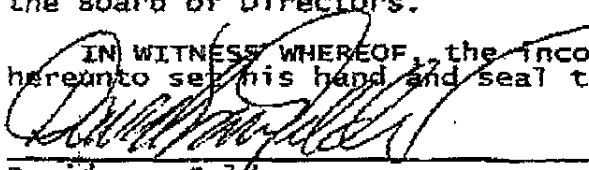
ARTICLE VII

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.

ARTICLE 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 2nd day of December 2003.

  
David van Gelder

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