

P00000107376

TRANSMITTAL LETTER

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

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-11/15/00--01103--011
****166.25 *****87.50

SUBJECT: Callahan and Callahan Agency, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Tammy C. Callahan
Name (Printed or typed)

2127 10th. Avenue North
Address

Lake Worth, FL 33461
City, State & Zip

561-585-6363
Daytime Telephone number

FILED
00 NOV 15 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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

11-17
WCC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Callahan and Callahan Agency Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2127 10th. Avenue North
Lake Worth, Florida 33461

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales and Service of Insurance
policies to the Public.

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Tammy C. Callahan (President)
2127 10th. Ave N. Lake Worth, FL 33461

Michael Callahan (Treasurer/Secretary)
2127 10th. Avenue North, Lake Worth, FL 33461

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Tammy C. Callahan
2127 10th. Avenue North
Lake Worth, Florida 33461

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tammy C. Callahan
2127 10th. Avenue North
Lake Worth, Florida 33461

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tammy C Callahan
Signature/Registered Agent

11/14/2000
Date

Tammy C Callahan
Signature/Incorporator

11/14/2000
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA