# 00112033

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

CALLAHAN COMMUNICATIONS INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight , DEC 0 6 2000

### H00-63694

# **Articles of Incorporation**

Article 1: Name of Corporation: CALLAHAN COMMUNICATIONS INC.

Address of Corporation: 104 VALENCIA DRIVE

ISLAMORADA, FLORIDA 33036

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: REBECCA A. CALLAHAN

REGISTERED OFFICE: 104 VALENCIA DRIVE

ISLAMORADA, FLORIDA 33036

\*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. REBECCA A. CALLAHAN, 104 VALENCIA DRIVE, ISLAMORADA ,FLORIDA 33036

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

REBECCA A. CALLAHAN 104 VALENCIA DRIVE ISLAMORADA, FLORIDA 33036

In witness whereof, I have subscribed my name:

Signature of Incorporator

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