

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000029047

Callahan Construction, Inc.

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*****78.75 *****78.75

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
01 MAR 21 PM 12:41

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
2001 MAR 21 AM 10:16
NOT INTENDED
TO ACKNOWLEDGE
EFFICIENCY OF FILING

Signature

Requested by:

KC 3/21

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
OF
CALLAHAN CONSTRUCTION, INC.**

FILED
01 MAR 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation is CALLAHAN CONSTRUCTION, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business..

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 11511 Phillips Highway, Jacksonville, Florida 32256, and the mailing address of the corporation is the

same; and the name of the initial registered agent of this corporation is DONALD A. ROARK, 1101 Gulf Breeze Parkway, Suite 119, Gulf Breeze, Florida 33561

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

Jeff Callahan

11511 Phillips Highway
Jacksonville, Florida 32256

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles are Donald A. Roark, 1101 Gulf Breeze Parkway, Suite 119, Gulf Breeze, Florida 33561.

ARTICLE NINE - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

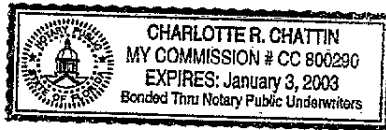
ARTICLE TEN - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20 day of March, 2001.


DONALD A. ROARK, Incorporator

STATE OF FLORIDA)
)
COUNTY OF Buda Rosa)



The foregoing instrument was acknowledged before me this 20th day of March, 2001 by DONALD A. ROARK, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Charlotte R. Chattin
Printed Name: Charlotte R. Chattin
Notary Public - State of Florida
My commission expires: _____
Commission Number: _____

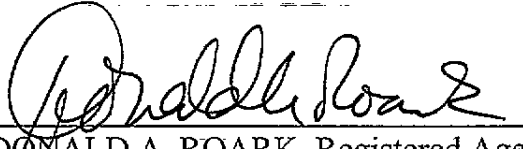
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That CALLAHAN CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, State of Florida has named Donald A. Roark located at 1101 Gulf Breeze Parkway, Suite 119, Gulf Breeze, Florida 33561, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


DONALD A. ROARK, Registered Agent

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01 MAR 21 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA