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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

844355/7875c
April 23, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Callahan Properties Inc.

P01000040788

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other

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-04/23/01--01092--009
*****78.75 *****78.75

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| NEW FILINGS | |
|-------------|-------------------|
| X | Profit |
| | Non Profit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|------------------------------------|
| | Amendment |
| | Resignation of RA Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Reports |
| | Fictitious Name |
| | Name Reservation |
| | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|----------------------------|-------------------|
| | Foreign |
| | Limited Liability |
| | Reinstatement |
| | Trademark |
| | Other |

J. BRYAN APR 23 2001

ARTICLES OF INCORPORATION
of
CALLAHAN PROPERTIES, INC.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida General Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I.
NAME

The name of this corporation shall be **Callahan Properties, Inc.**

ARTICLE II.
PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be at:
Callahan Properties, Inc.
1350 S. Wood Ave., #21B
Linden, NJ 07036

or such other location as time to time determined by the board of directors.

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ARTICLE III.
DURATION

The corporation shall commence upon the filing of these Articles and shall have perpetual existence thereafter.

ARTICLE IV.
PURPOSE

The purpose for which the corporation is organized is the transaction of all lawful business for which a corporation may be incorporated under the Florida General Corporation Act, as the same may from time to time be amended.

ARTICLE V.
SHARES

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 500 shares of common stock.

ARTICLE VI.
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

John R. Geiger, Esq., 4475 US 1 South #406, St. Augustine, FL 32086

ARTICLE VII. PREEMPTIVE RIGHTS

Directors of the corporation have the power to approve shareholders and remaining holders (if any) of the initial stock offering and reserve the right of first refusal on all stock offers, sales or exchanges. Stock offers, exchanges and sales must be approved by a majority of the directors at a duly called board meeting.

ARTICLE VIII. DIRECTORS

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time as prescribed in the Bylaws.

ARTICLE IX. BYLAWS

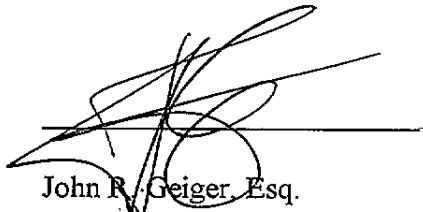
The power to adopt, the initial bylaws shall be vested in the Board of Directors. Thereafter, the bylaws may be altered, amended or repealed as prescribed in the bylaws.

ARTICLE X. INCORPORATOR

The name and the address of the persons signing these Articles of Incorporation is as follows:

John R. Geiger, Esq.
4475 US 1 South #406
St. Augustine, FL 32086

The undersigned incorporator has executed these Articles of Incorporation this .



John R. Geiger, Esq.

Certification of Designation of Registered Agent/Registered Office

Pursuant to the Provisions of Section 607.050, Florida Statutes, the mentioned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is **Callahan Properties, Inc.**
2. The name and address for the registered agent and office is:

John R. Geiger, P.A.
John R. Geiger, Esq.
4475 US 1 South, #406
St. Augustine, FL 32086

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



John R. Geiger, Esq.