

TRANSMITTAL LETTER

PO10000056107

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

SUBJECT: WALLACE H. CALLEN INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004336291--1
-05/31/01--01069--023
*****70.00 *****70.00

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: WALLACE H. CALLEN
Name (Printed or typed)

2441 S.W. WASHINGTON ST.
Address

PORT ST. LUCIE, FL. 34953
City, State & Zip

561-336-0314
Daytime Telephone number

FILED
01 MAY 31 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

G. BULLOCK JUN 06 2001

(2)

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:

WALLACE H. CALLEN INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2441 S.W. WASHINGTON ST.
PORT ST. LUCIE, FL. 34953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PERFORM ALL LEGAL BUSINESS
AS PERMITTED UNDER FLORIDA LAW

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

WALLACE H. CALLEN
2441 S.W. WASHINGTON ST.
PORT ST. LUCIE, FL. 34953

Wallace H. Callen

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WALLACE H. CALLEN
2441 S.W. WASHINGTON ST.
PORT ST. LUCIE, FL. 34953

Wallace H. Callen

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

Wallace H. Callen

Signature/Registered Agent

29 MAY '01

Date

Wallace H. Callen

Signature/Incorporator

29 MAY '01

Date

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TALLAHASSEE, FLORIDA