

PO1000120193

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

700004730127--3  
-12/18/01--01028--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: DUNCAN MCCALLUM ENTERPRISES, INC

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the filing fee and certified copy. Please make this corporation effective January 1 2002.

DUNCAN MCCALLUM ENTERPRISES, INC.  
15731 NE 14th PL  
Williston, FL 32696  
(352) 528-6786

If you need any further information, please contact me at the above number.

Sincerely,

*Duncan Mc Callum*

Duncan McCallum

FILED  
01 DEC 18 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

©  
78  
10/31/02

g 12/20

ARTICLES OF INCORPORATION

OF  
DUNCAN MCCALLUM ENTERPRISES INC.

FILED  
01 DEC 18 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be

DUNCAN MCCALLUM ENTERPRISES INC.

ARTICLE II. ADDRESS

The principal place of business and mailing address of the corporation shall be 15731 NE 14th Place, Williston, FL 32696.

ARTICLE III. DURATION

The period of duration of this corporation is perpetual, unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock on one class only, having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of this corporation is ~~TRACIE PAYNE~~ ~~MAUNDER~~, Certified Bookkeeper, 234 SE 1st Street, Williston, FL 32696.

## ARTICLE VI. INCORPORATORS

The name and address of the incorporators are:

| <u>NAME</u>      | <u>ADDRESS</u>                             |
|------------------|--|
| Duncan McCallum  | 15731 NE 14th Place<br>Williston, FL 32696 |
| Phyllis McCallum | 15731 NE 14th Place<br>Williston, FL 32696 |

## ARTICLE VII. DIRECTORS

The corporation shall have three directors initially. The number of directors may be increased or decreased from time to time, in accordance with by-laws adopted by the shareholders, provided that the corporation shall always have the minimum number of directors required by law.

## ARTICLE VIII. INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

| <u>NAME</u>      | <u>ADDRESS</u>  |
|------------------|---|
| Duncan McCallum  | President<br>15731 NE 14th PL<br>Williston, FL 32696                |
| Phyllis McCallum | Vice President<br>15731 NE 14th PL<br>Williston, FL 32696           |
| Windy Langworthy | Secretary/<br>Treasurer<br>551 SE 145th Terr<br>Williston, FL 32696 |

#### ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be by majority vote of the Board of Directors or by majority vote of the shareholders provided, however, that the Board of Directors shall not have the power to adopt, alter, amend or repeal by-laws if such action would be inconsistent with any by-laws adopted by the shareholders

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares entitled to vote thereon.

The undersigned incorporators have executed these Articles of Incorporation this 16 day of Dec. 2001.

Duncan M. Callie  
Stephen M. Callie

#### ARTICLE XI EFFECTIVE DATE

The effective date of this corporation  
shall be January 1, 2002.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
01 DEC 18 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is  
DUNCAN MCCALLUM ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

TRACIE PAYNE MAUNDER  
Certified Bookkeeper  
234 SE 1st Street  
Williston, FL 32696

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tracie Payne Maunder, C.B.

Tracie Payne Maunder  
Certified Bookkeeper