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FLORIDA PROFIT CORPORATION OR P.A.

Callileon Ltd.

Certificate of Status	0
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ARTICLES OF INCORPORATION
CALLILEON, INC.
(EIN # 26-0019567)

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation

1. **NAME** . The name of the corporation is "Callileon Inc."
2. **DURATION**: The period of duration of the corporation is perpetual.
3. **PURPOSE** The purposes for which the corporation is organized are: To invest in stocks and bonds and commercial instruments of all types; To acquire, develop or rehabilitate real property for resale or rental, To make loans to companies engaged in the aforesaid and/or other activities. The corporation may undertake any, and all activities necessary, proper, advisable or convenient for the accomplishment of said purposes, incidental thereto or connected therewith in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such activity is not prohibited by the laws of any state, territory, district, or possession of the United States, or foreign country.
4. **CAPITAL STOCK** The corporation is authorized to issue one hundred (1,000) shares of one dollar (\$1.00) par value voting common stock, all of one class.
5. **PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**. The initial street address, and the initial registered office, of the corporation is 1463 Troon Circle, Palm City, FL 34990-4428. The name of the initial registered agent at such address is Richard E. Enright, Esq.
6. **BOARD OF DIRECTORS**. The board of directors of the corporation shall initially be composed of one person, who shall serve until her successor is elected and qualified. The number of directors may be either increased or decreased from time to time by amendment of these Articles of Incorporation in the manner provided by law but shall never be less than one. The name and address of the sole initial member of the board of directors is Donita S. Enright, 1463 SW Troon Circle, Palm City, Florida 34990-4428.
7. **OFFICERS**. The officers of the corporation shall consist of a president, secretary and treasurer. Each officer shall be elected by the board of directors, and may be removed by the board of directors, at such time and in such manner as may be prescribed in the by-laws. The name and title of the initial officers of the corporation is as follows:

President, Donita S. Enright — Treasurer, Richard E. Enright 3rd — Secretary, Richard E. Enright, Jr., Esq.
8. **REGISTERED AGENT & OFFICE** The name of the registered agent is Donita S. Enright. The street address of the initial registered office of the corporation is 1463 S.W. Troon Circle, Palm City, Florida 34990-4428.
9. **INCORPORATOR**. The name and address of the incorporator signing these articles of incorporation is as follows:
Richard E. Enright, Jr. Esq. 1463 S.W. Troon Circle, Palm City FL 34990-4428
10. **AMENDMENT** . The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator, has executed these articles of incorporation on this 18 day of January 2002.


Donita S. Enright, Incorporator

Having been named as registered agent 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 that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with, and accept the obligations of my position as registered agent.

January 29, 2002


Donita S. Enright, Registered Agent
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