

**MENDOZA AND CALLAS**

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION

SUITE 602 • PLAZA CENTER WEST

251 ROYAL PALM WAY

P.O. BOX 2715

PALM BEACH, FLORIDA 33480

FRANKLIN G. CALLAS  
MARIO G. DE MENDOZA, III, P.A.

TELEPHONE (561) 659-1111

FAX (561) 659-4009

MAIL: pbl@callas.net

March 5, 2002

VIA FEDEX

800005113028--6

-03/18/02--01044--016

\*\*\*157.50 \*\*\*\*\*78.75

Corporation Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

**RE: Mario G. de Mendoza, III, Esquire P.A.  
Our File No. 5129.1  
Franklin G. Callas, P.A.  
Our File No. 3904**

Dear sir or madam:

Enclosed herewith to be filed with your office, please find the Articles of Incorporation and Resident Agent forms for the captioned entities. Also enclosed herewith please find a check in the amount of \$157.50 in payment of the following fees:

Filing Fee	\$ 70.00
Resident Agent Form	\$ 70.00
Certified Copy of the Articles of Incorporation	\$ 17.50

**TOTAL: \$157.50**

Thank you for your cooperation in this matter.

Sincerely,

Mario G. de Mendoza, III

MGMIII/hr  
Enclosures

FILED  
02 MAR 18 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FGC:hr  
03/14/02  
3904

ARTICLES OF INCORPORATION  
OF  
FRANKLIN G. CALLAS, P.A.

FILED  
02 MAR 18 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is FRANKLIN G. CALLAS, P.A.

EFFECTIVE DATE  
03-15-02

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purpose of practicing the profession of law.

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article VI - Initial Registered Office & Agent

The street address of the initial registered office and the principal place of business of this corporation is 251 Royal Palm Way, Suite 602, Palm Beach, Florida 33480. The name of the initial registered agent of this corporation at that address is Franklin G. Callas, Esquire.

Article VII - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one (1). The name of the initial director of this corporation is:

FRANKLIN G. CALLAS  
251 Royal Palm Way  
Suite 602  
Palm Beach, Florida 33480

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

FRANKLIN G. CALLAS  
251 Royal Palm Way  
Suite 602  
Palm Beach, Florida 33480

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIII - 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 this 15 day of March, 2002.

  
FRANKLIN G. CALLAS, Subscriber

STATE OF FLORIDA


COUNTY OF PALM BEACH

BEFORE ME, a notary public authorized to take acknowledgments in the State and County aforesaid, appeared FRANKLIN G. CALLAS, who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 15<sup>th</sup> day of March, 2002.

(Notary Seal)



  
Notary Public Hilda Roussel  
My commission expires: 4/20/04  
My commission number: CC 930100

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

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT: **FRANKLIN G. CALLAS, P.A.** desiring to organize or qualify under the  
laws of the State of Florida, with its principal place of business at Town of Palm  
Beach, State of Florida, has named Franklin G. Callas, Esq., located at 251 Royal  
Palm Way, Suite 602, Palm Beach, Florida 33480, as its agent to accept service of  
process within Florida.

FRANKLIN G. CALLAS, P.A.

SIGNATURE:

Franklin G. Callas  
Franklin G. Callas

TITLE: Subscriber

DATE:

March 15, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Franklin G. Callas  
Franklin G. Callas

March 15, 2002

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA