

PETER N. HANNA  
ATTORNEY AT LAW

EST. 1952

500 S.E 12TH STREET - FORT LAUDERDALE, FLORIDA 33316

954-523-3444

FAX NO.: 954-523-3445

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August 13, 2002

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

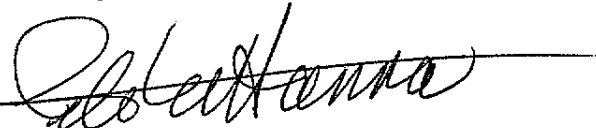
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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Tim Callahan, Inc.  
Our File No.: 31029

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation of Tim Callahan, Inc., together with my check in the amount of \$70.00 to cover costs and a certified copy.

Thank you.



PETER N. HANNA  
PNH:cr  
encl.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

TIM CALLAHAN, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

TIM CALLAHAN, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1624 N.W. 36TH COURT  
FORT LAUDERDALE, FL 33309

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES, AT \$1.00 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


TIM CALLAHAN  
1624 N.W. 36TH COURT  
FORT LAUDERDALE, FL 33309

ARTICLE V: INCORPORATORS

The name and street address of the incorporator(s) to these Articles of Incorporation is:

TIM CALLAHAN  
1624 N.W. 36TH COURT  
FORT LAUDERDALE, FL 33309

The undersigned has executed these Articles of Incorporation this  
13th day of August, 2002 ~~xx2001xx~~

  
TIM CALLAHAN

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 Florida Statutes, the undersigned 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:

TIM CALLAHAN, INC.

2. The name and address of the registered agent and office is:

TIM CALLAHAN  
1624 N.W. 36TH COURT  
FORT LAUDERDALE, FL 33309

  
TIM CALLAHAN

Dated: August 13, 2002

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.

  
TIM CALLAHAN

Dated: August 13, 2002

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 AUG 16 AM 10:51