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SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Mc	Callister Enterprises, Inc.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	d a check for:	
\$70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Steven R. McCallister			
	Name (Printed or typed)			
	8296 - 59th Street North			
Address				
_	Pinellas Park, Florida 33781			
	City,	State & Zip		
-	(727) 743-9530	oloubou v myssik ve	· -	
	Daytime Telephone number			

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

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

03 MAR 10 PM 2:38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

McCallister Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8296 - 59th Street North

Pinellas Park, Florida, 33781

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Locksmith services

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
Steven R. McCallister, President, Director
8296 - 59th Street North
Pinellas Park, Florida 33781

ARTICLE VI <u>REGISTE</u>RED AGENT

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

Steven R. McCallister 8296 - 59th Street North Pinellas Park, Florida 33781

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Steven R. McCallister 8296 - 59th Street North Pinellas Park, Florida 33781

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

Signature/Registered Agent Date

Science P Mo White 03/06/03

Signature/Incorporator Date