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### · CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tave McCall	PA.		
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 9, 2003

CAPITAL CONNECTION, INC.

SUBJECT: DAVE MCCALL P.A. Ref. Number: W03000013430

DIVISION OF CLASCINATION

We have received your document for DAVE MCCALL P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

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**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE

#### ARTICLES OF INCORPORATION

OF

#### DAVE MCCALL P.A.

#### ARTICLE I - NAME

The name of this corporation is DAVE MCCALL P.A.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business. The specific nature of business is for real estate sales.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: JAMES



D. MCCALL, 14248 PINE CONE TRAIL, CLERMONT, FLORIDA 34711. The principal office address for the corporation is the same.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This 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 shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

James D. McCall

14248 Pine Cone Trail Clermont, FL 34711

#### **ARTICLE VIII – OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the person who is to serve as officers of the corporation until the first election is:

**OFFICER** 

NAME AND RESIDENCE

President/Secretary

James D. McCall 14248 Pine Cone Trail Clermont, FL 34711

#### **ARTICLE IX - INCORPORATORS**

The name and address of the person signing these Articles is JAMES D.

MCCALL, 14248 PINE CONE TRAIL, CLERMONT, FLORIDA 34711.

## IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\underline{\sqrt{m}}$ day of May 2003.

JAMES D. MCCALL

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for DAVE MCCALL P.A. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

JAMES D. MCCALL

Attest:

JAMES D. MCCALL

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