

PO4000007458

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2004 JAN -8 AM 8:24

F-1-1-1-1-1

FLORIDA PROFIT CORPORATION OR P.A.

Calloway's Installation & Repair Service Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

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J 1/12/04

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Calloway's Installation & Repair Service Inc.

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TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

Calloway's Installation & Repair Service Inc.

9401 N.E. 306th Avenue
Salt Springs, FL 32134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1 Share at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alan Calloway
9401 N.E. 306th Avenue
Salt Springs, FL 32134

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Alan Calloway - President
9401 N.E. 306th Avenue
Salt Springs, FL 32134

ARTICLES VI INCORPORATOR(S)

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

Alan Calloway
9401 N.E. 306th Avenue
Salt Springs, FL 32134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of January 2004.


Alan Calloway - Signature

CERTIFICATE OF DESIGNATION OF 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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Calloway's Installation & Repair Service Inc.

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

Alan Calloway

Name

9401 N.E. 306th Avenue

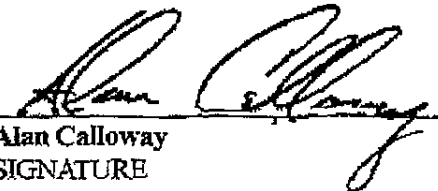
(P.O. Box or Mail Drop Box NOT Acceptable)

Salt Springs, FL 32134

(City / State / Zip)

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STATE

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 the 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.


Alan Calloway
SIGNATURE

January 7, 2004
(Date)