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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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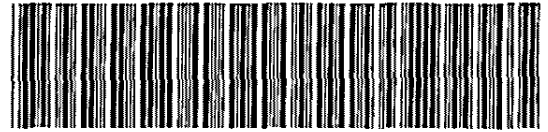
(Business Entity Name)

(Document Number)

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05/26/04--01036--002 **78.75

FILED

04 MAY 26 PM 2:24

U.S. DEPT. OF JUSTICE

2/26/04

BERG & WHEELER, P.A.
ATTORNEYS AT LAW
JEFFREY BUILDING
217 EAST ROBERTSON STREET
BRANDON, FLORIDA 33511

ELIZABETH S. WHEELER*
RICHARD F. WHEELER
WALTER H. BERG, JR.
(RETIRED)

May 24, 2004

TELEPHONE
(813) 685-0050
FACSIMILE
(813) 685-0369

*BOARD CERTIFIED IN APPELLATE PRACTICE

VIA OVERNIGHT DELIVERY
PERSONAL AND CONFIDENTIAL

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

Re: Alan Callaghan, Inc.

Dear Sir or Madam:

With regard to the above-referenced corporation, enclosed are the signed articles of incorporation and this firm's check in the amount of \$78.75, in payment of the following fees:

1)	Filing fee for articles	\$ 35.00
2)	Designation of and acceptance of registered agent	35.00
3)	Certified copy of articles	<u>8.75</u>
Totaling		\$ 78.75

Please file the articles and return the certified copy to my office at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,



Richard F. Wheeler

RFW/rkb
Enclosures

cc: Alan Callaghan
A:\Alan Callaghan, Inc\Sec_State.ltr.wpd

ARTICLES OF INCORPORATION
OF
ALAN CALLAGHAN, INC.

FILED
04 MAY 26 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is Alan Callaghan, Inc..

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation is 914 Belle Timbre Avenue, Brandon, Florida 33511, and the corporation's mailing address is the same.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, having a par value of One Dollar (\$1.00) per share. There shall be only one class of stock.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 914 Belle Timbre Avenue, Brandon, Florida 33511, and the name of the initial registered agent of the corporation at this address is Alan Callaghan.

ARTICLE V. INITIAL DIRECTOR

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided for in the bylaws, but shall never be fewer than one. The name and address of the director of this corporation are:

Alan Callaghan
914 Belle Timbre Avenue
Brandon, Florida 33511

ARTICLE VI. INCORPORATOR

The name and address of the person signing these articles are:

Alan Callaghan, 914 Belle Timbre Avenue, Brandon, Florida 33511.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation on this 25th day of May, 2004.


ALAN CALLAGHAN

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

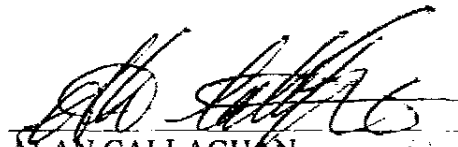
The foregoing instrument was acknowledged before me this 25th day of May, 2004, by Alan Callaghan, who is personally known to me or who has presented N/A as identification.




Notary Public, State of Florida
Robin K. Babcock
(Printed name of Notary)
My Commission Expires: 11-27-04

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

THE UNDERSIGNED, Alan Callaghan, hereby agrees to serve as Registered Agent for Alan Callaghan, Inc., until further notice.


ALAN CALLAGHAN
Registered Agent

ALAN CALLAGHAN, INC.
HILLSBOROUGH, FLORIDA

04 MAY 26 PM 2:24

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