

**Electronic Articles of Incorporation  
For**

P05000128839  
FILED  
September 20, 2005  
Sec. Of State  
thampton

CALLAHAN CONSTRUCTION SERVICES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CALLAHAN CONSTRUCTION SERVICES, INC

**Article II**

The principal place of business address:

7059 BRENTFORD RD.  
SUITE-A  
SARASOTA, FL. 34241

The mailing address of the corporation is:

7059 BRENTFORD RD.  
SUITE-A  
SARASOTA, FL. 34241

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

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

RAYMOND W CALLAHAN  
7059 BRENTFORD RD.  
SUITE-A  
SARASOTA, FL. 34241

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAY CALLAHAN

### **Article VI**

The name and address of the incorporator is:

RAYMOND W. CALLAHAN  
5079 BRENTFORD RD.  
SUITE-A  
SARASOTA, FL 34241

Incorporator Signature: RAY CALLAHAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RAYMOND W CALLAHAN  
7059 BRENTFORD RD SUITE-A  
SARASOTA, FL. 34241

Title: VP  
JASON S CALLAHAN  
7059-A BRENTFORD RD  
SARASOTA, FL. 34241

### **Article VIII**

The effective date for this corporation shall be:

10/01/2005