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SECURITY OF STATE
TALLAHASSEE, FLORIDA

C.F. 3-24

COVER LETTER

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

SUBJECT: Callihan & Clay Ltd. Co. dba St. Brendan's Trading Co. Ltd
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Kew Callihan

Name (Printed or typed)

914 Anglers Way

Address

Jupiter, FL 33458

City, State & Zip

561-747-3120

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2006

KEN CALLIHAN
914 ANGLERS WAY
JUPITER, FL 33458

SUBJECT: CALLIHAN & CLAY CO.
Ref. Number: W06000010770

We have received your document for CALLIHAN & CLAY CO. and your check(s) totaling \$78.78. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 306A00015420

COVER LETTER

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

SUBJECT: Callihan & Clay Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status
CASHED

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kew Callihan
Name (Printed or typed)

914 Angler's Way
Address

Jupiter, FL 33458
City, State & Zip

561-747-3120
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Callihan & Clay Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

925 Fostoria Drive
Melbourne, FL 32940

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Beverage Consultation ~~RE~~

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Ken Callihan
914 Anglers Way
Jupiter, FL 33458
President/Treasurer/Director

Kathleen Clay
925 Fostoria Drive
Melbourne, FL 32940
V.P. / Secretary / Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carl Rick Clay
925 Fostoria Drive
Melbourne, FL 32940

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ken Callihan
914 Anglers Way
Jupiter, FL 33458

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

CR Clay
Signature/Registered Agent

Ken Callihan
Signature/Incorporator

FILED

06 MAR 23 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 March 06
Date

3/19/2006
Date