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COVER LETTER

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

SUBJECT: D+J CALLAHAM			
(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u> I	<u>JDE SUFFIX</u>)	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Douglas I. Name (Printed or typed) ELD Dr		

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

Titus VILLE FL. 32780
City, State & Zip

401-569-9704 22 401-569-0462

Daytime Telephone number

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:

D+I CALLAHAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3541 MUIRFIELD DH, TITUS VILLE, FL. 32780

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS, STOCKS, BONDS, MUTUAL FUNDS, CD'S, REAL ESTATE, ETC.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Douglas J. CALLAHAN, President + Vice President

3541 Muir FIELD Dr. Titusville, FL. 32780

TACQUELINE L. CALLAHAN, Secretary + TREASURER

3541 Muir FIELD Dr. Titusville, FL. 32780

ARTICLE VI REGISTERED AGENT

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

Douglas J. CALLAHAN 3541 MUIR FIELD Dr.

Titusville ,FL. 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Douglas J. CALLAHAN 3541 MUIR field DM.

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
