

TRANSMITTAL LETTER

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

Jessica Callow, PA.
(Proposed corporate name)

Enclosed are an original and one (1) copy of the articles of incorporation.

FROM:

Jessica Callow, PA
Name (typed or printed)

3820 Liberty Hill Drive

Address

Clermont, FL 34711
City, State, & Zip Code

914-928-8664
Telephone Number

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

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Jessica Callow, PA

We, the undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under Florida Statutes, Chapter 621, and other laws of the state of Florida, and to that end do hereby certify to the facts herein set forth as required by law.

ARTICLE I
NAME

The name of this corporation is **Jessica Callow, PA**

ARTICLE II
PURPOSE

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. The corporation will engage in Real Estate and related Real Estate activities and services.

ARTICLE III
CAPITAL STOCK

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares at \$1 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is \$100.

ARTICLE X
SUBSCRIBERS

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Jessica Callow	3820 Liberty Hill Drive Clermont, FL 34711	100	\$100

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the shareholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all shareholders sign a written statement of their intention that the amendment be made.

ARTICLE XII

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of the duty of care or any other duty as a director, except as required under the Florida Business Corporation Act (the "Act"). If at any time the Act shall have been amended to authorize the further elimination or limitation of the liability of a director, then the liability of each director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Act, as so amended, without further action by the shareholders, unless the provisions of the Act, as amended, require further action by the shareholders.

Any repeal or modification of the foregoing provisions of this Article XII shall not adversely affect the elimination or limitation of liability or alleged liability pursuant hereto of any director of the Corporation for or with respect to any alleged act or omission of the director occurring prior to such a repeal or modification.

ARTICLE XIII
REGISTERED OFFICE AND REGISTERED AGENT

Jessica Callow, of 3820 Liberty Hill Drive, Clermont, FL 34711 is designated as the agent to accept service of process within the State of Florida for the corporation.

I, Jessica Callow, am familiar with and accept the duties and responsibilities as registered agent for Jessica Callow, PA and as required by Section 621.0501(3) F.S. and Section 621.0505.

REGISTERED AGENT

SIGNATURE Jessica Callow
Jessica Callow
Registered Agent

DATE 3-30-08

I, the undersigned, being the original subscriber of the capital stock herein named, hereunto set our hands at

STATE OF FLORIDA
COUNTY OF ORANGE

This 30th day of March, 2008.

Jessica Callow
signature - Jessica Callow

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR - 3 PM 2:14

APPROVED
AND
FILED