

**Electronic Articles of Incorporation  
For**

P08000067909  
FILED  
July 17, 2008  
Sec. Of State  
wcunningham

CALLAHAN CONSTRUCTION CORPORATION

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 CORPORATION

**Article II**

The principal place of business address:

352 EAST LAKE ROAD  
PALM SPRINGS, FL. US 33461

The mailing address of the corporation is:

352 EAST LAKE ROAD  
PALM SPRINGS, FL. US 33461

**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:

1000000

**Article V**

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

MICHAEL W CALLAHAN JR  
352 EAST LAKE ROAD  
PALM SPRINGS, FL. 33461

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

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Registered Agent Signature: MICHAEL W. CALLAHAN JR.

### **Article VI**

The name and address of the incorporator is:

MICHAEL CALLAHAN JR.  
352 EAST LAKE ROAD

PALM SPRINGS, FLORIDA 33461

Incorporator Signature: MICHAEL W. CALLAHAN JR

### **Article VII**

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

Title: P  
MICHAEL W CALLAHAN JR  
352 EAST LAKE ROAD  
PALM SPRINGS, FL. 33461

### **Article VIII**

The effective date for this corporation shall be:

07/17/2008