# P08000096498

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Curiosco Fatito Marco)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



400136374634

09/29/08--01009--004 \*\*70.00



Office Use Only

EP 10/28/08

W08000044898



Income Tax Services
Financial & Insurance Services
Accounting & Bookkeeping Services

JAMES K. REESE, EA

1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

September 24, 2008

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

Re: Articles of Incorporation for DM Support Services, Inc.

Dear Sir or Madam:

Enclosed are (2) original Articles of Incorporation for The Leak Detective Specialists, Inc, along with my check in the amounts of \$70.00. Please file the Articles and return one copy to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerety,

James K. Resse, EA

Enclosures:

Articles of Incorporation (2 copies)
Check in the amount of \$70.00



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

September 29, 2008

JAMES K REESE, EA 1201 NORTH THIRD STREET JACKSONVILLE BEACH, FL 32250

SUBJECT: DM SUPPORT SERVICES, INC.

Ref. Number: W08000044898

We have received your document for DM SUPPORT SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 208A00051925

pls file the Articles and return one copy to me at the above address.

OB OCT 27 AH R BI

#### ARTICLES OF INCORPORATION

OF

08 OCT 27 AM 9: 15

# MCCALLON SUPPORT SERVICES, INC.

SECHLIARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE ! - NAME**

The name of this corporation shall be:

# MCCALLON SUPPORT SERVICES, INC.

The general nature of the business to be transacted by this corporation is:

To engage in services and activities associated with decision-making in the public and private sector.

To engage in any other lawful business, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, convey, assign, transfer, or otherwise dispose of, and to invest in and hold real or personal property, of every class, kind, and description, and to otherwise engage in any legal business or activity permitted under the laws of the State of Florida and in all other States and counties.

To conduct said business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and license in the State of Florida and in all other States and counties.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages and transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, mortgage, transfer, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, of any other corporation of the State of Florida or any other State or Government, and while owner of such stock to exercise all of the rights, powers, and privileges of ownership, including the right to vote such stock.

# **ARTICLE II - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares at no par value.

#### **ARTICLE III - PREEMPTIVE RIGHT**

Holders of the common stock shall have the right to subscribe and purchase their pro rata shares of any new common stock which may be issued by the corporation.

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be at 2285 Marsh Hawk Lane, # 6107, Fleming Island, FL 32003.

#### **ARTICLE VI - INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is Dianna Beth McCallon, at 2285 Marsh Hawk Lane, # 6107, Fleming Island, FL 32003.

# **ARTICLE VII - DIRECTORS**

This corporation shall not have more than one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VIII - INITIAL	DIRECTORS AND OFFICERS	080	cercana.
The name and address of the Initial Director and Officers are:		CT 27	remark Females
NAME	ADDRESS	ħ	r [ I ]
Dianna Beth McCallon P/VP/T/S	2285 Marsh Hawk Lane, # 6107 REM Fleming Island, FL 32003	9: 15	eg , _ all

#### ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation

NAME

**ADDRESS** 

Dianna Beth McCallon

2285 Marsh Hawk Lane, # 6107 Fleming Island, FL 32003

# **ARTICLE X - AMENDMENTS**

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 them to the stockholders, and approved at stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### **ARTICLE XI - SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### **ARTICLE XII - EFFECTIVE DATE**

These Articles of Incorporation shall be effective on the date of filing.

Corune Both McCaptern Dianna Beth McCallon Incorporator

STATE OF FLORIDA COUNTY OF Duval

> I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in State and County named above to take acknowledgments, personally Dianna Beth McCallon to me known to be the person described as subscribed in and executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

> WITNESS my hand and official seal in the County and State named above on this the  $13^{1/2}$  day of  $200^{1/2}$ , 2008.

> > DIANE C. STEVENSON MY COMMISSION # DD490416

EXPIRES: Nov. 14, 2009

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation is:

# MCCALLON SUPPORT SERVICES, INC.

The name and address of the Registered Agent and Office

DIANNA BETH MCCALLON 2284 Marsh Hawk Lane # 6107 Fleming Island, FL 32002



SIGNATURE Digma Both Margelin				
Dianna Beth McCallon				
TITLE_	President			
DATE 10	1368			

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE Drawna Both McCallon
Dianna Beth McCallon
DATE 10 13 108