

**Electronic Articles of Incorporation
For**

P12000024866
FILED
March 13, 2012
Sec. Of State
jshivers

WILLIAM E. CALLAHAN, P.A.

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:

WILLIAM E. CALLAHAN, P.A.

Article II

The principal place of business address:

500 REGATTA RD.
NAPLES, FL. US 34103

The mailing address of the corporation is:

500 REGATTA RD.
NAPLES, FL. US 34103

Article III

The purpose for which this corporation is organized is:

PROFESSIONAL ASSOCIATE DEALING IN REAL ESTATE.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

WILLIAM E CALLAHAN
500 REGATTA RD.
NAPLES, FL. 34103

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

Registered Agent Signature: WILLIAM E. CALLAHAN

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Article VI

The name and address of the incorporator is:

WILLIAM E. CALLAHAN
500 REGATTA RD.

NAPLES, FL 34103

Electronic Signature of Incorporator: WILLIAM E. CALLAHAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: MGR
WILLIAM E CALLAHAN
500 REGATTA RD.
NAPLES, FL. 34103 US

Article VIII

The effective date for this corporation shall be:

03/09/2012