

**Electronic Articles of Incorporation  
For**

P18000007243  
FILED  
January 22, 2018  
Sec. Of State  
tscott

JAMES O'CALLAGHAN INC

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:

JAMES O'CALLAGHAN INC

**Article II**

The principal place of business address:

10931 NW 87TH LANE  
DORAL, FL. 33178

The mailing address of the corporation is:

10931 NW 87TH LANE  
DORAL, FL. 33178

**Article III**

The purpose for which this corporation is organized is:

CONSULTING

**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:

JAMES O'CALLAGHAN  
10931 NW 87TH LANE  
DORAL, FL. 33178

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

Registered Agent Signature: JAMES O'CALLAGHAN

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## **Article VI**

The name and address of the incorporator is:

JAMES O'CALLAGHAN  
10931 NW 87TH LANE

DORAL FL 33178

Electronic Signature of Incorporator: JAMES O'CALLAGHAN

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: PRES  
JAMES O'CALLAGHAN  
10931 NW 87TH LANE  
DORAL, FL. 33178

## **Article VIII**

The effective date for this corporation shall be:

01/17/2018