

**Electronic Articles of Incorporation  
For**

P21000026965  
FILED  
March 17, 2021  
Sec. Of State  
Iskervin

CALLAHAN FAMILY COMPANY 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:

CALLAHAN FAMILY COMPANY INC

**Article II**

The principal place of business address:

7 BERMUDA DRIVE  
JUPITER, FL. 33458

The mailing address of the corporation is:

7 BERMUDA DRIVE  
JUPITER, FL. 33458

**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:

1500

**Article V**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: CYNTHIA LESKI

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## Article VI

The name and address of the incorporator is:

SCOTT CALLAHAN  
36 WATCH HILL ROAD

CROTON ON HUDSON, NY 10520

Electronic Signature of Incorporator: SCOTT 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: P, D  
SCOTT CALLAHAN  
36 WATCH HILL ROAD  
CROTON ON HUDSON, NY. 10520