

TRANSMITTAL LETTER

P95000035065

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

500001470705  
-05/02/95--01081--006  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: CALLAHAN ENTERPRISES INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

DIAN EDWARDS  
Name (printed or typed)  
1805 CR 951 SUITE E  
Address  
NAPLES, FL 33999  
City, State, & Zip  
813- 455-0113  
Telephone Number

5 5/4

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -1 PM 2:44

NOTE: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

CALLAHAN ENTERPRISES INC.

The undersigned incorporation(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CALLAHAN ENTERPRISES INC.

ARTICLE II PRINCIPAL OFFICER

The principal place of business and mailing address of this corporation shall be:

330 21ST STREET SW  
NAPLES, FL 33964

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIAN M EDWARDS  
1805-E CR 951  
NAPLES, FL 33999

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICK S CALLAHAN  
330 21ST STREET SW  
NAPLES, FL 33964

LINDA K CALLAHAN  
330 21ST STREET SW  
NAPLES, FL 33964

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

TWENTYSIXTH day of APRIL, 1995.

*Patrick S. Callahan*  
\_\_\_\_\_  
Signature

*Linda K. Callahan*  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CALLAHAN ENTERPRISES INC.

2. The name and address of the registered agent and office is:

DIAN EDWARDS

(Name)

1805 CR 951 SUITE E

(P.O. Box not acceptable)

NAPLES, FL 33999

(City/State/Zip)

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*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 statutes 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)