

P95000039153

April 28, 1995

FILED
95 MAY 17 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

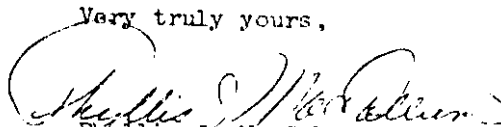
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5-3-95 01135 012

Gentlemen:

Enclosed please find the Articles of Incorporation along
with my check in the amount of \$122.50.

I would appreciate your filing these Articles of Incorporation at your earliest convenience.

Very truly yours,


Phyllis J. MacCallum
8959 Savannah Park
Orlando, Fl. 32819

789
630
706
671

W95-9640



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 8, 1995

PHYLLIS J. MACCALLUM
8959 SAVANNAH PARK
ORLANDO, FL 32819

SUBJECT: PHYLLIS J. MACCALLUM, P.A.
Ref. Number: W95000009640

We have received your document for PHYLLIS J. MACCALLUM, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 095A00022719

ARTICLES OF INCORPORATION

OF

PHYLLIS J. MACCALLUM, P.A.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

PHYLLIS J. MACCALLUM, P.A.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the sale of real estate and all matters pertaining thereto.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of Common Stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

The amount of initial capital with which this corporation will begin business is \$500.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 8959 Savannah Park, Orlando, Florida 32819. The President of the corporation may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors is:

NAME

ADDRESS

Phyllis J. MacCallum 8959 Savannah Park, Orlando, Florida 32819

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX. SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation, the number of shares she agrees to take, and the consideration therefor are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Phyllis J. MacCallum	8959 Savannah Park Orlando, Florida 32819	500	\$500.00

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 a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. REGISTERED AGENT

The registered agent and registered office of this corporation shall be Phyllis J. MacCallum, 8959 Savannah Park, Orlando, Florida 32819.

Phyllis J. MacCallum
Phyllis J. MacCallum, Subscriber

I hereby accept the designation of Registered Agent and Registered Office of the above corporation.

Phyllis J. MacCallum
Phyllis J. MacCallum

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared Phyllis J. MacCallum to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this

1st day of March 1995.

personally known

Nancy A. Steeb
NOTARY PUBLIC

NANCY A. STEEB
Notary Public, State of Florida
My comm. exp May 21, 1996
Comm. No. CC 200617