

P95000039156

FILED

95 MAY 17 AM 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 19, 1995

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

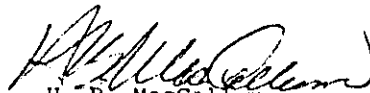
800001473868  
-05/03/95--01135--011  
\*\*\*122.50 \*\*\*122.50

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 at your  
earliest convenience.

Very truly yours,



H. B. MacCallum  
8959 Savannah Park  
Orlando, Fl. 32819

789  
670  
766  
671

SDS  
W95-9641



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1995

H. B. MACCALLUM  
8959 SAVANNAH PARK  
ORLANDO, FL 32819

SUBJECT: H. B. MACCALLUM, P.A.  
Ref. Number: W9500009641

We have received your document for H. B. 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: 595A00022719

ARTICLES OF INCORPORATION

OF

H. B. MACCALLUM P.A.

FILED  
95 MAY 17 AM 8:28  
H.B. MACCALLUM P.A.

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

ARTICLE I. NAME

The name of this corporation is:

H. B. MACCALLUM, P.A.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the sale of insurance 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 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 two directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

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

<u>NAME</u>	<u>ADDRESS</u>
Harry B. MacCallum	8959 Savannah Park, Orlando, Florida 32819
Phyllis J. MacCallum	8959 Savannah Park, Orlando, Florida 32819

ARTICLE IX. SUBSCRIBERS

The name and post office addresses of the subscribers to these Articles of Incorporation, the number of shares each agrees to take, and the consideration therefor are:

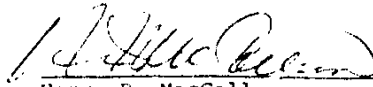
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Harry B. MacCallum	8959 Savannah Park, Orlando, Fl.	250	\$250.00
Phyllis J. MacCallum	8959 Savannah Park, Orlando, Fl.	250	\$250.00

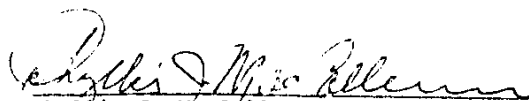
ARTICLE X. AMENDMENTS

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 Harry B. MacCallum, 8959 Savannah Park, Orlando, Florida 32819.

  
Harry B. MacCallum

  
Phyllis J. MacCallum

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

  
Harry B. MacCallum

STATE OF FLORIDA  
COUNTY OF ORANGE

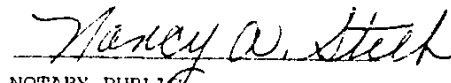
I HEREBY CERTIFY that on this day before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared Harry B. MacCallum and Phyllis J. MacCallum to me known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation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

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

this 1st day of May, 1945.

Personally Known

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

  
NOTARY PUBLIC

FILED  
MAY 17 AM 8:28  
CLERK OF DISTRICT COURT  
ORANGE COUNTY, FLORIDA