

795000052163

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL -6 PM 1:46

W95-12305

AB 6/16/95

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY SKW _____

WALK-IN Will Pick Up 6-116 2:00

RE: Callan Inc

95 JUL 16 AM 10:35
DIVISION OF CORPORATION C.F.F.E.

DISBURSED

☒ Capital Express™
☐ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)
☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name File
☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prop.
☐ FAX () pgs.

600001515196
-06/16/95-01043-017
*****20.00 *****20.00

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit Invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



RECEIVED

95 JUL -6 AM 11:47

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham DIVISION OF CORPORATION
Secretary of State

June 16, 1995

CAPITAL CONNECTION
P.O. BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: CALLAN, INC.
Ref. Number: W95000012305

We have received your document for CALLAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 495A00029714

Corrected

ARTICLES OF INCORPORATION

for

CALLAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -6 PM 1:46

I, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be:

CALLAN, INC.

Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 145 East 49th Street, Hialeah, Florida 33013.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To acquire investments or property or further any other legal purpose.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or

special powers or purposes herein unenumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 shares at \$1.00 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold

office until the organization meeting of this corporation and until their successors are elected and have qualified are:

NAME	ADDRESS
Carlos Lidsky	145 East 49th Street Hialeah, Florida 33013

The offices to be held by the above-named Directors are as follows:

NAME	OFFICE
Carlos Lidsky	President, CEO, Treasurer, Secretary

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS	NO. OF SHARES	VALUE
Carlos Lidsky	same as above	500	\$1 par

ARTICLE X

The street address of the initial registered office and initial resident office of this corporation is 145 E. 49th St., Hialeah, FL 33013 and the name of the initial registered agent and resident agent of this corporation at that address is CARLOS LIDSKY, ESQUIRE.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the By-Laws of this corporation shall be considered a part of every contract

and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

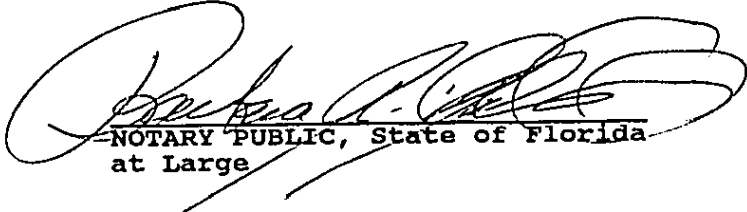
IN WITNESS WHEREOF, we have hereunto set out hands and seals this 12th day of June, A.D., 1995

CARLOS LIDSKY, CEO

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, the undersigned authority personally appeared CARLOS LIDSKY, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Hialeah, in the State of Florida and County of Dade, this 12 day of June, 1995.



NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -6 PM 1:46

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted in compliance with said Act:

That CALLAN, INC. desiring to organize under the
laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at City of
Hialeah, County of Dade, State of Florida, has named
Carlos Lidsky, ESQUIRE located at City of
Hialeah, County of Dade, State of Florida, as its agent
to accept service of process within this state. The registered office address
is 145 E. 49th St., Hialeah, FL 33013.
ACKNOWLEDGMENT:

Having been named to accept service of process for
the above-stated corporation at place designated in this
certificate, I hereby accept to act in this capacity and
agree to comply with the provision of said Act relative
to keeping open said office.

By: 
Registered Agent