

P95000056533

BORDELON & TIDWELL
ATTORNEYS AND COUNSELORS
2717 GULF BREEZE PARKWAY
GULF BREEZE, FLORIDA 32561-3079
(904) 934-1000

July 14, 1995

State of Florida
Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

800001541268
-07/19/95--01044--009
*****70.00 *****70.00

Re: CALLAHAN'S CANOPIES, INC.

Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and date stamp and return to us the copy.

We are enclosing a check made payable to the Florida Department of State in the amount of \$70.00 for the filing fee and registered agent designation fee.

Sincerely,

Noreen O. Theriot

By: Noreen O. Theriot,
Legal Assistant to
Michael D. Tidwell, Esq.

Enclosures

EFFECTIVE DATE

JUL 17 1995

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 JUL 19 AM 9:51

FILED

ARTICLES OF INCORPORATION
OF
CALLAHAN'S CANOPIES, INC.

FILED
95 JUL 19 AM 9:51
CLERK OF DISTRICT COURT
JUL 19 1995

ARTICLE I.
NAME

The name of the corporation shall be CALLAHAN'S CANOPIES, INC.

ARTICLE II.
DURATION

The duration of the corporation shall be perpetual and its existence shall commence on July 17, 1995.

ARTICLE III.
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.
CAPITAL STOCK

The corporation is authorized to issue FIVE THOUSAND (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal place of business and the mailing address of the corporation is 2784 Avalon Boulevard, Milton, Florida 32583. The street address of the initial registered office of the corporation is 2784 Avalon Boulevard, Milton, Florida 32583, and the initial registered agent at such address is David Callahan.

ARTICLE VI.
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

EFFECTIVE DATE

JUL 17 1995

**ARTICLE VII.
INCORPORATOR**

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
David Callahan	4108 Huckelberry Finn Milton, Florida 32583
Clarita Callahan	4108 Huckelberry Finn Milton, Florida 32583

**ARTICLE VIII.
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX.
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of July, 1995.

David Callahan
DAVID CALLAHAN

Clarita Callahan
CLARITA CALLAHAN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 14th day of July, 1995.

David Callahan
DAVID CALLAHAN

95 JUL 19 AM 9:51
FILED
STATE OF FLORIDA
MILTON, FLORIDA