

P96000087908

MICHAEL CALLAHAN
2601 S. MILITARY TRAIL, SUITE 2
WEST PALM BEACH, FL 33415

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 23 PM 2:54

September 10, 1996

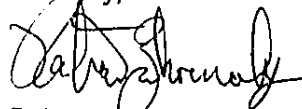
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ENCLOSURE
-10/23/96-10057-001
***122.50 ***122.50

Re: Michael Callahan and Robert Zahornacky, Inc.
New for-profit Corporate Filing

Enclosed herewith please find the Articles of Incorporation for the above referenced entity to be filed with the Florida Secretary of State. We have included two originals for filing and return of one filed copy. Our check in the amount of \$122.50 is enclosed.

Sincerely,



Robert Zahornacky

enc.

D. BROWN OCT 24 1996

ARTICLES OF INCORPORATION
FOR
MICHAEL CALLAHAN AND ROBERT ZAHORNACKY, INC.

FILED SECRETARY OF STATE
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ARTICLE I

NAME

The name of this corporation is MICHAEL CALLAHAN AND ROBERT ZAHORNACKY, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock having a \$1.00 par value 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 shall have perpetual existence.

ARTICLE VI

INITIAL PRINCIPAL OFFICE AND REGISTERED OFFICE

The initial principal office and mailing address of the corporation is 2601 South Military Trail, #2, West Palm Beach, FL 33415 and the name of the initial registered agent of this corporation and his address is Michael Callahan, 2601 South Military Trail, #2, West Palm Beach, FL 33415.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Michael Callahan
2601 S. Military Trail, #2
West Palm Beach, FL 33415

Robert Zahornacky
2601 S. Military Trail, #2
West Palm Beach, FL 33415

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Michael Callahan
2601 S. Military Trail, #2
West Palm Beach, FL 33415

ARTICLE X

INDEMNIFICATION

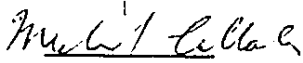
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the articles of incorporation, or any amendment to them. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this ^{22nd} day of October, 1996.

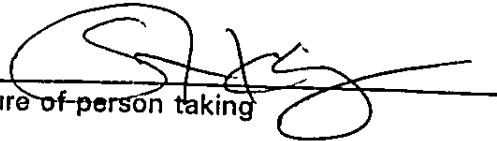

MICHAEL CALLAHAN

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL CALLAHAN who is personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me and did take an oath that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 22nd day of October, 1996.

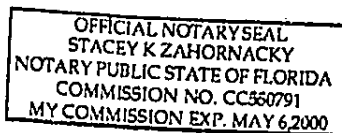

Signature of person taking

acknowledgment

Printed Name Stacey K. Zahornacky

Serial Number, if any

(NOTARY SEAL)



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT **MICHAEL CALLAHAN AND ROBERT ZAHORNACKY, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, NAMED MICHAEL CALLAHAN LOCATED AT 2601 S. MILITARY TRAIL, #2, WEST PALM BEACH, FL 33415 TOWN WEST PALM BEACH STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Michael Callahan
MICHAEL CALLAHAN
(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 10/22/96

HAVING BEEN NAME TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Michael Callahan
MICHAEL CALLAHAN

DATE 10/22/96

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