

P97000043072

TRANSMITTAL LETTER

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

4000000174314-7  
05/12/97-01020-018  
\*\*\*122.50 \*\*\*122.50

SUBJECT: CALLAN ENTERPRISES, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

WILLIAM G. CALLAN

Name (printed or typed)

3521 PINE HAVEN Circle

Address

BOCA RATON, FL 33431

City, State & Zip

561 482-5195

Daytime Telephone number

FILED  
97 MAY 12 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
**CALLAN ENTERPRISES, INC.**

FILED  
97 MAY 12 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation,  
a natural person competent to contract, hereby forms a corporation  
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**CALLAN ENTERPRISES, INC.**

The principal place of business of this corporation shall be  
3521 PINE HAVEN CIRCLE, BOCA RATON, FL 33431.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful  
activities or business permitted under the laws of the United States,  
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is  
authorized to have outstanding at any one time is 1,500 shares of common  
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

corporation shall be 3521 PINE HAVEN CIRCLE, BOCA RATON, FL 33431,  
and the name of the initial registered agent of the corporation at  
that address is WILLIAM G. CALLAN.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this  
corporation of the same kind, class, or series as that which he already  
holds, shall have the right to purchase his pro rata share thereof at  
the price which it is offered to others.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will  
qualify under Section 1244 of the Internal Revenue Code and that the  
corporation will file a Subchapter S corporation.

#### ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.  
The name and street address of the initial officer and director who  
shall hold office for the first year of the corporation, or until his  
successor is elected or appointed are:

WILLIAM G. CALLAN  
Dir/Pres./Secy/Treasurer  
3521 PINE HAVEN CIRCLE  
BOCA RATON, FLORIDA 33431

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles  
of Incorporation is:

WILLIAM G. CALLAN  
3521 PINE HAVEN CIRCLE  
BOCA RATON, FLORIDA 33431

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 8 day of MAY, 1997.

*William G. Callan*

STATE OF Florida  
COUNTY OF Broward

The foregoing instrument was acknowledged before me this

8 day of May, 1997, by William G. Callan -

*Kathryn J. Rishoff*

Notary Public, State of Florida at Large

My Commission Expires: 2/9/99



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:

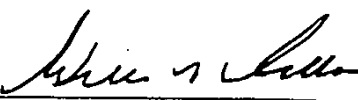
FIRST-- THAT CALLAN ENTERPRISES INC.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
Boca Raton  
(CITY)

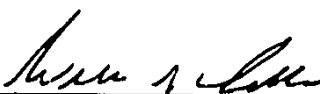
STATE OF Florida, HAS NAMED William G. Callan  
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 3521 Pine Haven Circle  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Boca Raton, STATE OF FLORIDA, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
TITLE President  
DATE 5-8-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE   
DATE 5-8-97

FILED

97 MAY 12 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA