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MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Gary S. Wright

Tel: (904) 775-0199
Fax: (904) 775-0460
E-Mail: mwpa@bitstorm.net

July 14, 1998

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

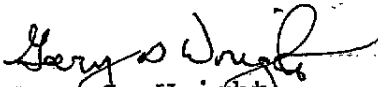
Re: Incorporation/McCallister Consultants, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for McCallister Consultants, Inc.. Also enclosed is my check in the amount of \$122.50 in payment of the filing fee. (Including certified copy)

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,


Gary S. Wright

GSW/sd
enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
McCallister Consultants, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is McCallister Consultants, Inc.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of professional consultation for law firms and the legal profession.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is

authorized to issue is five (5). Such shares shall be of a single class and shall have a par value of One Thousand Dollars (\$1,000) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 3708 Idlebrook Circle, #106, Casselberry, FL 32707, and the name of its initial registered agent at such address is William McCallister. This address is also the address of the principal office and mailing address for the corporation. William McCallister, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
William McCallister	3708 Idlebrook Circle, #106, Casselberry, FL 32707

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
William McCallister	3708 Idlebrook Circle, #106, Casselberry, FL 32707

Executed by the undersigned at Orange City, Florida,
on the 15th day of July, 1998.

William McCallister
William McCallister
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

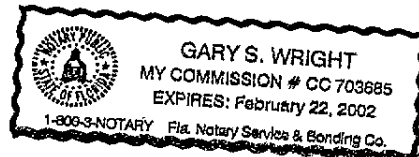
The foregoing instrument was acknowledged before me this 15th day of July, 1998, by William McCallister, (X) who is personally known to me or () who has produced _____ as identification.

Gary S. Wright
Notary signature

Gary S. Wright
Notary name printed

Commission No. _____

My commission expires: _____



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA