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TRANSMITTAL LETTER FILED

98 NOV 30 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: RICK CALLUM INSURANCE INC.
(Proposed corporate name - must include suffix)

600002698236--7
-11/30/98--01138--016
122.50 **78.75

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

ADDITIONAL COPY REQUIRED

FROM: RICK CALLUM
Name (Printed or typed)
2701 SW COLLEGE RD #111
Address
OCALA FL 34474
City, State & Zip
352-873 9899
Daytime Telephone number

P Hall
DEC - 4 1998
3

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

**ARTICLES OF INCORPORATION
OF
RICK CALLUM INSURANCE, INC.**

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is Rick Callum Insurance, Inc.

ARTICLE TWO - NATURE OF BUSINESS

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

ARTICLE THREE - DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR - PRINCIPAL OFFICE OF CORPORATION

The principal place of business and mailing address of the corporation are: 2701 S.W. College Road, #111, Ocala, FL 34474.

ARTICLE FIVE - AUTHORIZED SHARES

The aggregate number of shares that the corporation has authority to issue is five hundred (500), all of which shall be common shares.

ARTICLE SIX - REGISTERED OFFICE

The name and address of the initial registered agent are:

Rick Callum
2701 S.W. College Road, #111
Ocala, FL 34474

ARTICLE SEVEN - INCORPORATOR

The name and address of the incorporator are:

Richard L. Callum
8929 S.E. 19th Avenue Road
Ocala, FL 34480

IN WITNESS WHEREOF, I have subscribed my name this 20th day of November, 1998.


Richard L. Callum, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of the laws of the State of Florida, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

- (1) The name of the corporation is Rick Callum Insurance, Inc.
- (2) The name of the registered agent is Rick Callum.
- (3) The address of the registered agent/registered office is 2701 S.W. College Road, #111, Ocala, FL 34474.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 11/20/98



Richard L. Callum

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