

9/6/2019

Division of Corporations

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Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**Foreign Limited Liability Company
Callaway Architecture, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

2019 SEP -6 AM 11:53

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SEP 09 2019

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Callaway Architecture, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, state alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Tennessee 3. 84-1830765
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0903, F.S. to determine penalty liability)

5. 813 Ridge Lake Blvd., Suite 200 6. 813 Ridge Lake Blvd., Suite 200
(Street Address of Principal Office) (Mailing Address)
Memphis, TN 38120 Memphis, TN 38120

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Please see the attached.

(Registered agent's signature)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: **Name and Address:**
☐ Manager Name: Jeffrey B. Presley
☐ Member Address: 813 Ridge Lake Blvd.
☐ Authorized Suite 200
Person Memphis, TN 38120
☒ Other Chairman ☐ Other _____

☐ Manager Name: Scott Stone
☐ Member Address: 1207 Hampshire Lane
☐ Authorized Richardson, Tx 75080
Person _____
☒ Other President ☐ Other _____

☐ Manager Name: Alvin Benjamin Reed
☐ Member Address: 813 Ridge Lake Blvd.
☐ Authorized Suite 200
Person Memphis, TN 38120
☒ Other Secretary ☐ Other _____

Title or Capacity: **Name and Address:**
☐ Manager Name: Tony Callaway
☐ Member Address: 1207 Hampshire Lane
☐ Authorized Richardson, TX 75080
Person _____
☒ Other CEO ☐ Other _____

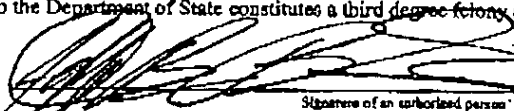
☐ Manager Name: Clayton W. Presley
☐ Member Address: 813 Ridge Lake Blvd.
☐ Authorized Suite 200
Person Memphis, TN 38120
☒ Other Vice President ☐ Other _____

☐ Manager Name: _____
☐ Member Address: _____
☐ Authorized _____
Person _____
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Jeffrey B. Presley

Typed or printed name of signer

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

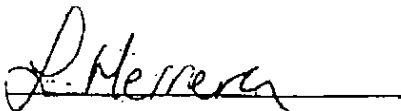
DATE: 9/6/2019

ENTITY NAME: Callaway Architecture, LLC

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

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RECEIVED



Tre Hargett
Secretary of State

Division of Business Services

Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

CATHRYNE VELAZQUEZ
2140 S DUPONT HWY
CAMDEN, DE 19934

September 5, 2019

Request Type: Certificate of Existence/Authorization
Request #: 0329051

Issuance Date: 09/05/2019
Copies Requested: 1

Document Receipt

Receipt #: 005004301

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3765064502

\$20.00

Regarding: Callaway Architecture, LLC

Filing Type: Limited Liability Company - Domestic

Formation/Qualification Date: 05/20/2019

Status: Active

Duration Term: Perpetual

Business County: SHELBY COUNTY

Control #: 1030033

Date Formed: 05/20/2019

Formation Locale: TENNESSEE

Inactive Date:

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

Callaway Architecture, LLC

* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;

* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;

* has appointed a registered agent and registered office in this State;

* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 034988943