

TRANSMITTAL LETTER

P01000016788

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

900003677029--6  
-02/13/01--01057--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** CALLAWAY INVESTMENTS 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 of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☒ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** RONA M. VINES  
Name (Printed or typed)

1822 COUNTRY CLUB DRIVE  
Address

LYNN HAVEN, FLORIDA 32444  
City, State & Zip

850- 265- 8469  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 13 PM 1:29

FILED

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

✓ T. Burch FEB 14 9AM

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

CALLAWAY INVESTMENTS INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1822 COUNTRY CLUB DRIVE  
LYNN HAVEN, FLORIDA 32444

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVEST IN REAL PROPERTY AND OTHER INVESTMENTS

## ARTICLE IV SHARES

The number of shares of stock is:

100 PAR VALUE OF \$10.00 PER SHARE

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROLAND VINES - PRESIDENT P.O.BOX 758 LYNN HAVEN, FLORIDA

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROLAND VINES 1822 COUNTRY CLUB DRIVE, LYNN HAVEN, FLORIDA 32444

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

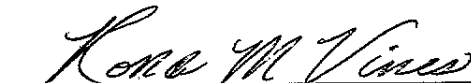
RONA M. VINES 1822 COUNTRY CLUB DRIVE, LYNN HAVEN, FLORIDA 32444

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

2/13/2001  
Date



Signature/Incorporator

Feb. 13, 2001  
Date

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TALLAHASSEE, FLORIDA