

**Electronic Articles of Incorporation  
For**

P04000123539  
FILED  
August 26, 2004  
Sec. Of State  
jshivers

CALLAWAY TIMBER COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CALLAWAY TIMBER COMPANY

**Article II**

The principal place of business address:

22217 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL. 32413

The mailing address of the corporation is:

22217 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL. 32413

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

CHRIS CADENHEAD  
30 SOUTH SHORE DRIVE  
DESTIN, FL. 32550

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRIS CADENHEAD

### **Article VI**

The name and address of the incorporator is:

TREVOR SHEA  
17854 FRONT BEACH ROAD  
PANAMA CITY BEACH, FL 32413

Incorporator Signature: TREVOR SHEA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
THE SHARE CORPORATION  
455 HARRISON AVENUE  
PANAMA CITY, FL. 32401

Title: P  
BROADHEAD DEVELOPMENT  
#420 981 HWY 98 EAST SUITE 3  
DESTIN, FL. 32250