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08 MAY 14 PM 3:01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 MAY 15 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 16 2007
625
WOF-24727

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

SUBJECT: Carraway Holdings, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: George H. Gwynn, Esq.
Name (Printed or typed)

2010 Delta Blvd.
Address

Tallahassee, FL 32303
City, State & Zip

(850)386-3300
Daytime Telephone number

SECRETARY OF THE
TALLAHASSEE FLORIDA
2008 MAY 15 AM 10:00

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

ARTICLES OF INCORPORATION
OF
CARRAWAY HOLDINGS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby files the following articles of incorporation.

ARTICLE I - Name

The name of the corporation shall be: CARRAWAY HOLDINGS, INC.

ARTICLE II - Principal Office

The principal office and mailing address of this corporation is 3320 Thomasville Road, Tallahassee, Florida 32308.

ARTICLE III - Purpose

To engage in any and all lawful acts or activities which may be carried out by a corporation under the laws of the state of Florida or any other applicable government.

ARTICLE IV - Term of Existence

The corporation shall have perpetual existence starting on the date of filing of these articles.

ARTICLE V - Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock with \$1.00 par value. Authorized common stock may be paid for in cash, services or property, or at a just value to be fixed by the shareholders of this corporation at any regular or special meeting.

ARTICLE VI - Registered Office/Agent

The address of the initial registered office of this corporation is 3320 Thomasville Road, Tallahassee, Florida 32308. The name of the initial registered agent at that address is F. W. CARRAWAY, III.

ARTICLE VII – Incorporator

The name and address of the person signing these articles of incorporation as incorporator is:

F. W. CARRAWAY, III
3320 Thomasville Road
Tallahassee, Florida 32303

ARTICLE VIII – Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 22nd day of March, 2008.



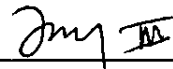
F. W. CARRAWAY, III

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: CARRAWAY HOLDINGS, INC.
2. The name and address of the registered agent and office is:
F. W. CARRAWAY, III, 3320 Thomasville Road, Tallahassee, Florida 32308.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF BY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



F. W. CARRAWAY, III
Date: March 22, 2008

FILED
2008 MAY 15 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$70.00