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Florida Department of State
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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

CALLIE'S WAY, INC.

Certificate of Status	0
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DEC. 11. 2008 4:31PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CALLIE'S WAY, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I
NAME**

The name of this Corporation is Callie's Way, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of this Corporation shall be located at 7512 Drive Phillips Blvd, Suite 50, BOX #327, Orlando, Florida 32819.

**ARTICLE III
DATE OF EXISTENCE**

This Corporation shall exist perpetually, commencing on the date of execution of these Articles of Incorporation.

**ARTICLE IV
PURPOSE**

This Corporation is organized for the purpose of engaging in any business, trade or activity which may be conducted lawfully by a Corporation formed under the Florida Business Corporation Act.

**ARTICLE V
STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand shares (1,000), of which five hundred (500) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class A voting common stock and five hundred (500) shares having a par value of One Dollar (\$1.00) per share shall be shares of Class B nonvoting common stock.

The preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Holders of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her or its name at any and all meetings of the shareholders of this Corporation. Except as otherwise provided by law, no holder of Class B nonvoting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights as set forth above, the rights, preferences, qualifications, limitations and restrictions, and the special or relative rights with respect to the shares of Class B nonvoting common stock, shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock, both Class A voting and Class B nonvoting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both the Class A voting and Class B nonvoting common stock in proportion to the number of shares held by the holders of such shares.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 1201 Hays Street, Tallahassee, Florida 32301. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Corporation Service Company. The Board of Directors may from time to time designate a new registered agent.

**ARTICLE VII
INCORPORATOR**

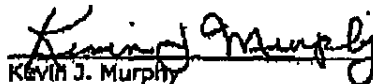
The name and address of the incorporator of this Corporation are

Kevin J. Murphy
7512 Drive Phillips Blvd, Suite 50, BOX #327
Orlando, Florida 32819

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 11th day of December, 2008.



KEVIN J. MURPHY

DEC. 11. 2008 4:32PM

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CONSENT TO SERVE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as registered agent and I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Corporation Service Company, Registered Agent

By: 

Its: _____

Harry B. Davis
Asst. Vice President

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TALLAHASSEE, FLORIDA