

**Electronic Articles of Incorporation  
For**

P09000049413  
FILED  
June 08, 2009  
Sec. Of State  
rdunlap

CALLOWAY CONSOLIDATED GROUP URBANA, INC.

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:

CALLOWAY CONSOLIDATED GROUP URBANA, INC.

**Article II**

The principal place of business address:

311 N. 3RD STREET  
SPACE 1  
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

4651 SALISBURY ROAD  
SUITE 522 FOURTH FLOOR  
JACKSONVILLE, FL. 32256

**Article III**

The purpose for which this corporation is organized is:

TO OPERATE A FAST FOOD RESTAURANT BUSINESS. TO DO ANY AND ALL THINGS THAT ARE LEGAL, NECESSARY AND PROPER.

**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:

CHRISTOPHER CALLOWAY  
1722 EDGEWOOD AVENUE SOUTH  
JACKSONVILLE, FL. 32205

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

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Registered Agent Signature: CHRISTOPHER CALLOWAY

### **Article VI**

The name and address of the incorporator is:

DONALD CALLOWAY  
2117 BELLEHAVEN ROAD

ALEXANDRIA, VA 22307

Incorporator Signature: DONALD CALLOWAY

### **Article VII**

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

Title: P  
DONALD CALLOWAY  
2117 BELLEHAVEN ROAD  
ALEXANDRIA, VA. 22307