

**Electronic Articles of Incorporation
For**

P09000099984
FILED
December 10, 2009
Sec. Of State
bmcknight

CALLAWAY 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:

CALLAWAY INC.

Article II

The principal place of business address:

803 E. 17TH AVE.
NEW SMYRNA BEACH, FL. 32169

The mailing address of the corporation is:

803 E. 17TH AVE.
NEW SMYRNA BEACH, FL. 32169

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:

DARBY M CALLAWAY
803 E. 17TH AVE.
NEW SMYRNA BEACH, FL. 32169

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

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Registered Agent Signature: DARBY M. CALLAWAY

Article VI

The name and address of the incorporator is:

DARBY M. CALLAWAY
803 E. 17TH AVE.

NEW SMYRNA BEACH, FL 32169

Incorporator Signature: DARBY M. CALLAWAY

Article VII

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

Title: P
DARBY M CALLAWAY
803 E. 17TH AVE.
NEW SMYRNA BEACH, FL. 32169

Article VIII

The effective date for this corporation shall be:

12/10/2009