Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : MARK FERNANDES, PA

Account Number : I20010000101 : (305)945-7892 Phone

Fax Number : (305)459-3284

**Enter the email address for this business entity to be used for Editure. annual report mailings. Enter only one email address please.

Email	Address:	

FLORIDA PROFIT/NON PROFIT CORPORATION CALLAWAY CONSTRUCTION SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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CALLAWAY CONSTRUCTION SERVICES INC.

ARTICLE I - NAME

The name of this Corporation is CALLAWAY CONSTRUCTION SERVICES INC.

To: \

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

 Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

1750 N. BAYSHORE DRIVE, APT 3712 MIAMI, FL 33132

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

KENNETH EVANS - PRESIDENT 1750 N. BAYSHORE DRIVE, APT 3712 MIAMI, FL 33132

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (2) Directors initially. The number of Directors may be increased or diminished from time to time.

KENNETH EVANS – PRESIDENT 1750 N. BAYSHORE DRIVE, APT 3712 MIAMI, FL 33132

KATHRYN M. ARRIES- VICE - PRESIDENT 1750 N. BAYSHORE DRIVE, APT 3712 MIAMI, FL 33132

ARTICLE VII - BY - LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the

full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is

To:

KENNETH EVANS – PRESIDENT 1750 N. BAYSHORE DRIVE, APT 3712 MIAMI, FL 33132

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 30th Day of January 2017.

KENNETH EVANS - PRESIDENT

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STACORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTIGUE OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETED DISCHARGE OF IT DUTIES.

DATED, THIS 30th DAY OF JANUARY 2017

KENNETH EVANS – PRESIDENT