

P24000064065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

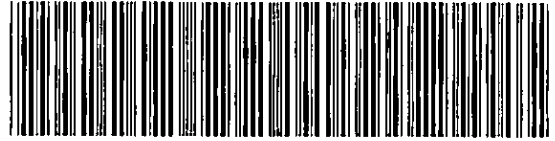
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/25/24--01:03--011 479.75

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2024 SEP 25 AM 9:08
TALLAHASSEE, FL

COVER LETTER

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

Callaway Concrete Management Co.

SUBJECT: _____
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: TAVAS, LLC

Name (Printed or typed)

3850 N Wilke Road

Address

Arlington Heights, IL 60004

City, State & Zip

(800) 595-4176

Daytime Telephone number

callawaycp@yahoo.com

E-mail address: (to be used for future annual report notification)

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

TALLAHASSEE, FL
2024 SEP 25 AM 9:08

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Callaway Concrete Management Co.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

12808 158th Ct N

Jupiter, FL 33478

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to act as a management company

ARTICLE IV SHARES

1,000

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Callaway, Director

Name and Title: _____

Address 12808 158th Ct N

Address: _____

Jupiter, FL 33478

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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2024 SEP 25 AM 9:08
TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Amber Callaway

Address: 12808 158th Ct N

Jupiter, FL 33478

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Michael Callaway

Address: 12808 158th Ct N

Jupiter, FL 33478

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Amber Callaway

Required Signature/Registered Agent

9-16-24

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

4
Required Signature/Incorporator

Date

9/16/24

FILED
2024 SEP 25 AM 9:08
TALLAHASSEE, FL

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Callaway, Director

Name and Title: _____

Address 12808 158th Ct N

Address: _____

Jupiter, FL 33478

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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2021 SEP 25 AM 9:08
TALLAHASSEE, FL

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Amber Callaway
Address: 12808 158th Ct N
Jupiter, FL 33478

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Michael Callaway
Address: 12808 158th Ct N
Jupiter, FL 33478

FILED
2024 SEP 25 AM 9:08
CLERK OF COURT
JULY 15, 2024, FL

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

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Amber Callaway
Required Signature/Registered Agent

9-16-24
Date

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[Signature]
Required Signature/Incorporator

9/16/24
Date