

TRANSMITTAL LETTER

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

100001722671
-02/23/96--01058--004
****122.50 ****122.50

SUBJECT: CALLAWAY INVESTMENTS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: NATHAN LEE HEAD - S/T
Name (printed or typed)
13510 MIDDLE BEACH RD., SUITE D
Address
PANAMA CITY BEACH, FL. 32407
City, State & Zip
904-234-9777
Daytime Telephone number

FILED
96 FEB 22 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(688)

W96-3570

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 16, 1996

NATHAN LEE HEAD
13510 MIDDLE BEACH ROAD
SUITE D
PANAMA CITY BEACH, FL 32407

SUBJECT: CALLAWAY INVESTMENTS INC.
Ref. Number: W96000003570

We have received your document for CALLAWAY INVESTMENTS INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00006868

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CALLAWAY INVESTMENTS INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CALLAWAY INVESTMENTS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13510 MIDDLE BEACH RD., SUITE D

PANAMA CITY BEACH, FL. 32407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 PAR VALUE OF \$10.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROLAND H. VINES

1822 COUNTRY CLUB DRIVE

LYNN HAVEN, FL. 32444

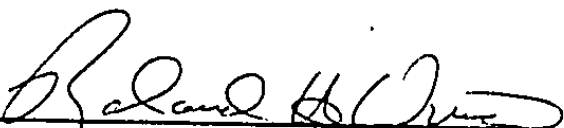
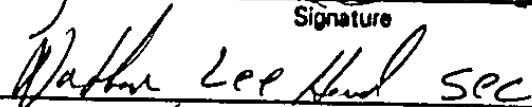
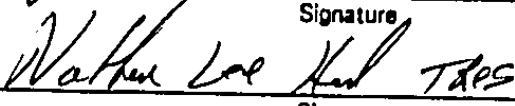
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROLAND H. VINES
1822 COUNTRY CLUB DRIVE
LYNN HAVEN, FL. 32444

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13TH day of FEBRUARY, 1996.

 - President
Signature
 sec
Signature
 TRES
Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CALLAWAY INVESTMENTS INC.

2. The name and address of the registered agent and office is:

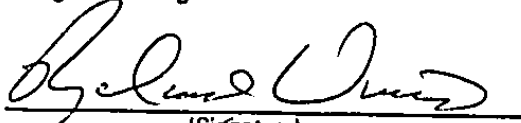

ROLAND H. VINES
(Name)

1822 COUNTRY CLUB DRIVE
(P.O. Box not acceptable)

LYNN HAVEN, FL. 32444
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

President

FEBRUARY 13, 1996