

P96000045605

Lindsey C. Williams  
Requestor's Name

1343 E Tennessee St  
Address

Tallahassee FL 32308 878-6686  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Cailaux, Inc.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 5000011848685  
-05/30/96-01003-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
TALLAHASSEE, FLORIDA

96 MAY 29 AM 8:31

DIVISION OF CORPORATION

96 MAY 29 PM 4:02

FILED

RECEIVED

5/30/96

**ARTICLES OF INCORPORATION  
OF  
CALLAWAY, INC.**

FILED

96 MAY 29 AM 8:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

**Name and Address of Corporation**

The name of this Corporation shall be **CALLAWAY, INC.**

**ARTICLE II**

**Principal Place of Business and Mailing Address**

The principal place of business and mailing address of the Corporation shall be 1011 Callaway Street, Tallahassee, Florida 32304.

**ARTICLE III**

**Purposes**

The purpose of this Corporation is to own, manage, maintain, acquire, sell and/or operate rental real properties.

**ARTICLE IV**

**Board of Directors**

The business of the Corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than one (1) director. The name and address of the director constituting the initial board are:

**Name**

**Address**

Marie Ellis

1011 Callaway Street  
Tallahassee, FL 32304

**ARTICLE V**

**Corporate Powers**

The corporate powers of this Corporation are as provided in §610.0302, Fla.Stat.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The address of this Corporation's initial registered office in Florida is 1011 Callaway Street, Tallahassee, Florida 32304, and the name of its initial registered agent at said address is Marie Ellis.

## **ARTICLE VII**

### **Incorporator**

The name and address of the Incorporator is as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Marie Ellis	1011 Callaway Street Tallahassee, FL 32304

## **ARTICLE VIII**

### **Stock Clause**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

## **ARTICLE IX**

### **Duration**

The Corporation shall have perpetual existence.

## **ARTICLE X**

### **Preemptive Rights**

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into share) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in a ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

## ARTICLE XI

### Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florida Statutes.

## ARTICLE XII

### Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1996.

## ARTICLE XIII

### By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

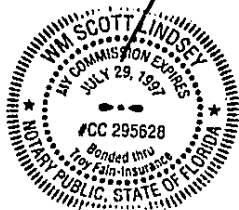
IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 16th day of May, 1996.

Marie Ellis  
Incorporator

State of Florida  
County of Leon

The foregoing Articles of Incorporation of Callaway, Inc., were acknowledged before me this 16th day of May, 1996, by Marie Ellis.

Wm Scott Lindsey  
Notary Public



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

Pursuant to the provisions of Section 607.0501, 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, Inc.
2. The name and address of the registered agent and office is:

Marie Ellis  
1011 Callaway Street  
Tallahassee, Florida 32304

Marie Ellis  
Signature (Corporate Officer)

President  
Title

5/16/96  
Date

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 OF 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.

Marie Ellis  
Signature

5/16/96  
Date

November 12, 1996

P96000045605

P.O. Box 6327  
Tallahassee, Fla. 32314

Dear Sir,

Re: Change of Address for  
Callaway Inc.  
EIN# 59-3384888

Gentlemen,

I would like to report a change of address  
for Callaway Inc. (document number P96000045605)  
from 1011 Callaway St., Tallahassee, Fla. 32304 to  
225 River Road, <sup>East</sup> Apt 13A, Chattahoochee, Fla. 32324  
Telephone <sup>1904</sup> 663-8269.

Since an annual report must be file yearly,  
What does report consist of. Thank you

KS"/19

Marie Ellis

225 River Road East, Apt 13A  
Chattahoochee, Fla. 32324

**P96000045605**

Requestor's Name David, Lindsay, William, Jr.  
 Address Richmond VA  
 City/State/Zip Tallahassee, FL 32301-2111 Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Salloway, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

FILED  
 97 JAN 30 PM 1:57  
 TALLAHASSEE, FLORIDA

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

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<input type="checkbox"/>	Merger

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 -01/31/97--01002--014  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**N. HENDRICKS JAN 31 1997**

RECEIVED  
 96 JAN 30 PM 4:06  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials	
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ARTICLES OF DISSOLUTION

FILED  
97 JAN 30 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Callaway Inc.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

100% of voting common stock  
(voting group)

Signed this 30th day of January, 1997

Signature

Maria Ellis  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria Ellis  
(Typed or printed name)

President  
(Title)