

TRANSMITTAL LETTER

P97000013253

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

500002082575--3
-02/10/97-01060-010
***122.50 ***122.50

SUBJECT: Calloway Enterprises, Incorporated
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 10 AM 10:09

FROM: Gary L. Torrence
Name (printed or typed)

7145 N.W. 25th Street
Address

Sunrise, Florida 33313
City, State & Zip

954-522-5046
Daytime Telephone number

5/2/11

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

ARTICLES OF INCORPORATION

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:

Calloway Enterprises, Incorporated

ARTICLE II PRINCIPAL OFFICE

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

7145 N. W. 25th Street
Sunrise, Florida 33313

ARTICLE III SHARES

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

Five-Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth E. Robinson
372 S.W. 10th Court
Deerfield Beach, Florida 33441

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Kenneth E. Robinson, President
372 S.W. 10th Court
Deerfield Beach, Florida 33441

Gary L. Torrence, Vice President
7145 N.W. 25th Street
Sunrise, Florida 33313

Harry B. Harrell, Treasurer
7498 N.W. 48th Street
Lauderhill, Florida 33319

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

30th day of January, 19 97.

Kenneth E Robinson

Signature

Gary Torrence

Signature

Harry B. Harrell

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED 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: Calloway Enterprises, Incorporated
2. The name and address of the registered agent and office is:

Kenneth E. Robinson

(NAME)

372 S.W. 10th Court

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Deerfield Beach, Fl 33441

(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.

Kenneth E Robinson
(SIGNATURE)

1/30/97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314