

P24000061562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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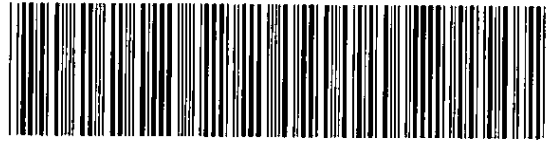
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME** Callaway Concrete Leasing Co.  
The name of the corporation shall be: \_\_\_\_\_

**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 an equipment leasing company  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE IV SHARES** 1,000 (See Exhibit A)  
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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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.*

Required Signature/Incorporator

[Signature]

Date

9/16/24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**EXHIBIT A**

This corporation authorizes 1,000 total common stock shares with a par value of \$0.01.  
further described as follow:

- 100 shares shall be voting common stock shares which shall have exclusive voting rights
- 900 shares shall be non-voting common stock shares which shall have no voting rights except as otherwise provided by law