

P05000071992

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

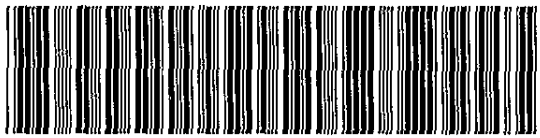
(Business Entity Name)

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RECEIVED
05 MAY 16 AM 9:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2005 MAY 16 PM 1:43
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

5/17/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE FLORIDA

Caligula Corporation

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: *WL*

Name _____

Date *5/13*

Time *4:00*

Walk-In _____

Will Pick Up _____

EFFECTIVE DATE

5/15/05

ARTICLES OF INCORPORATION
OF
CALIGULA CORPORATION

FILED
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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Article I: NAME

The name of the corporation shall be: CALIGULA CORPORATION.

Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 16229 Villarreal de Avila, Tampa, Florida 33613.

Article III: PURPOSES

This corporation is organized for the purpose of engaging in all lawful business activity permitted by law.

Article IV: SHARES

The number of shares of stock that this corporation is authorized to issue is ten thousand (10,000).

Article V: INITIAL OFFICERS AND DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by a vote of a majority of the outstanding stock held by the shareholders. The initial director of this corporation is Terri L. Steffen, 16229 Villareal de Avila, Tampa, Florida 33613.

The initial officers of this corporation are:

President Terri L. Steffen, 16229 Villareal de Avila, Tampa, Florida 33613.

Treasurer Terri L. Steffen, 16229 Villareal de Avila, Tampa, Florida 33613.

Secretary Terri L. Steffen, 16229 Villareal de Avila, Tampa, Florida 33613.

Article VI: REGISTERED AGENT

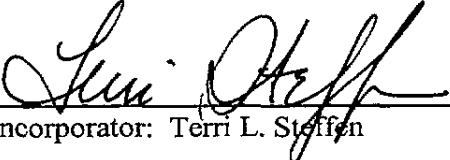
The name and Florida street address of the initial Registered Agent is Terri L. Steffen, 16229 Villareal de Avila, Tampa, Florida 33613.

Article VII: INCORPORATOR

The name and address of the Incorporator is Terri L. Steffen, 16229 Villareal de Avila, Tampa, Florida 33613.

ARTICLE VIII: EFFECTIVE DATE

The effective date of this corporation is May 15, 2005.

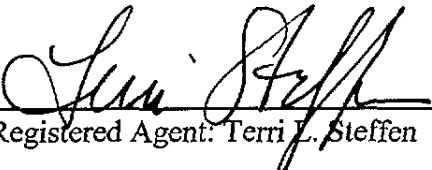


Incorporator: Terri L. Steffen

5/11/05

Date

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.



Registered Agent: Terri L. Steffen

5/11/05

Date

2005 MAY 16 PM 1:43
FLORIDA
HALL HASSER