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TRANSMITTAL LETTER

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

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-07/17/00--01108--001
*****87.50 *****87.50

SUBJECT: CAULEY CONSTRUCTION II, 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 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL L. CAULEY
Name (Printed or typed)

14233 SW 119 AVENUE
Address

MIAMI, FLORIDA 33186
City, State & Zip

(305) 238-4470
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 17 PM 3:54

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

g 7/19/00

FOR

CAULEY CONSTRUCTION II, INC.

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLES ONE

THE NAME OF THE CORPORATION IS: **CAULEY CONSTRUCTION II, INC.**

ARTICLE TWO

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE THREE

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PERMITTED PURSUANT TO THE LAWS OF FLORIDA.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE FIVE

THE STREET ADDRESS AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:
**14233 SW 119 AVENUE
MIAMI, FLORIDA 33186**

ARTICLE SIX

THE STREET ADDRESS AND MAILING ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:
**14233 SW 119 AVENUE
MIAMI, FLORIDA 33186**

THE CORPORATION PRINCIPAL ADDRESS AND REGISTERED OFFICE ADDRESS WILL BE THE SAME.

ARTICLE SEVEN

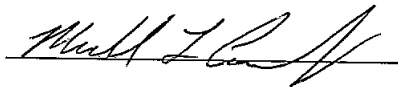
THE NUMBER OF DIRECTORS CONSTITUTION THE INITIAL BOARD OF DIRECTORS IS THREE. THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER FOR THE INITIAL BOARD OF DIRECTORS IS:

**MICHAEL L. CAULEY, PRESIDENT
1346 ALEGRIANO AVENUE
CORAL GABLES, FLORIDA 33146**

ARTICLE EIGHT

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

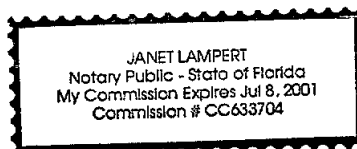
**MICHAEL L. CAULEY
1346 ALEGRIANO AVENUE
CORAL GABLES, FLORIDA 33146**



**STATE OF FLORIDA
COUNTY OF DADE**

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 10th DAY OF JULY, 2000, BY MICHAEL L. CAULEY.


**JANET LAMPERT
NOTARY PUBLIC, STATE OF FLORIDA**



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CONSENT OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AND DESIGNATED AS RESIDENT
AGENT FOR THE CORPORATION, MICHAEL L. CAULEY, AT THE OFFICE
DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, ACCEPTS THE
DESIGNATION.


MICHAEL L. CAULEY

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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