

William E. Calligan Jr
Requester's Name

1615 Spottswood Circle
Address (727) 286-8715

Palm Harbor FL 34693
City/State/Zip Phone #

APPROVED AND FILED
00 DEC 21 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO0000116485
Office Use Only

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

1. CALTEK ENGINEERING INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 500003510715--5
-12/21/00--01061--002
*****78.75 *****78.75

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

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

12/21
[Handwritten Signature]

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be Caltex Engineering Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 1615 Spottswood Circle
Palm Harbor, Florida 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful business activity.

ARTICLE IV SHARES

The corporation is authorized to issue one class of stock, that being 1,000,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE V AMENDING OR REPEALING OF BYLAWS

The power to amend or repeal the bylaws is reserved exclusively to the shareholders of the corporation.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

President : William E. Calligan Jr.
1615 Spottswood Circle
Palm Harbor, Florida 34683

Secretary / : William H. Knox Jr.
Treasurer 702 Louisiana Ave.
Wauchula, Florida 33873

ARTICLE VII REGISTERED AGENT

The registered agent is: William H. Knox Jr.
702 Louisiana Ave.
Wauchula, Florida 33873

ARTICLE VIII INCORPORATOR

The Incorporator is: William E. Calligan Jr.
1615 Spottswood Circle
Palm Harbor, Florida 34683

.....
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.

William H. Knox Jr.
Signature/Registered Agent

12/21/00
Date

William E. Calligan Jr.
Signature/Incorporator

12/21/00
Date