

PO10000019436

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February 18, 2001

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

FILED
01 FEB 21 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Re: Caloosa Development Group, Inc.

Gentlemen:

Enclosed herewith are the original and a copy of Articles of Incorporation for Caloosa Development Group, Inc. for filing and return to this office.

Also enclosed is a check in the amount of \$78.75, representing filing fees, registered agent designation, and certified copy.

Yours truly,


Bryan R. Chambers

Enclosures

02-01

**ARTICLES OF INCORPORATION
OF
CALOOSA DEVELOPMENT GROUP, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I.

The name of the corporation ("the Corporation") is Caloosa Development Group, Inc. whose principle office and mailing address is 18197 Useppa Rd. Fort Myers, Florida. 33912

ARTICLE II.

The purpose or proposes for which the Corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporations Act.

ARTICLE III.

The aggregate number of shares which the Corporation shall have authority to issue is One hundred (100) shares of common stock, and the par value of each such share is One Dollar (1) amounting to the aggregate of One hundred and No/100 dollars (\$100.00)

ARTICLE IV

The street address of the initial registered office of the Corporation is 18197 Useppa Rd. Fort Myers, Florida 33912, and the name of its initial registered agent at such address is Bryan R. Chambers.

ARTICLE V.

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory

arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

“These Shares Are Held Subject To Certain Transfer
Restrictions Imposed By This Corporation’s Articles
Of Incorporation, A Copy Of Which Is On File At
This Corporation’s Principal Office.”

ARTICLE VI.

The number of directors on this corporation’s Initial Board Of Directors shall be two. The number of directors may be increased or decreased from time to time, as provided in this corporation’s by laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

BRYAN R. CHAMBERS
18197 USEPPA ROAD
FORT MYERS, FLORIDA 33912

TERRIE L. CHAMBERS
18197 USEPPA ROAD
FORT MYERS, FLORIDA 33912

ARTICLE VII.

The address of this corporation’s principal office and the address of this corporation’s initial registered office shall be: 18197 USEPPA ROAD, FORT MYERS, FLORIDA 33912
The name of the individual who shall serve as this corporation’s initial registered agent at the address is: BRYAN R. CHAMBERS.

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments here to. Any rights conferred upon the shareholders shall be subject to this reservation.

ARTICLE XI.

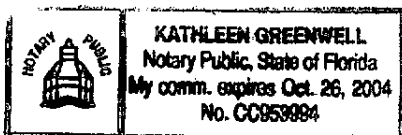
The name and address of the individual who will serve as this corporation's incorporator is: BRYAN R. CHAMBERS, 18197 USEPPA ROAD, FORT MYERS, FLORIDA 33912.

IN WITNESS WHEREOF, The undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida General Corporation Act has executed these Articles of Incorporation this 20 day of February, 2001.

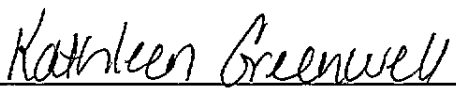

Bryan R Chambers, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

The foregoing Articles of Incorporation were acknowledged before me this 20th day of February, 2001 by Bryan R Chambers as incorporator of Caloosa Development group, Inc. He is personally known to me. produced PDL#CS16-016-57-100-0.

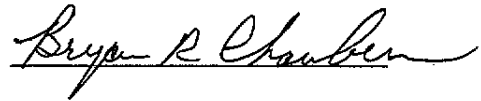



Notary Public- Signature


Printed Name of Notary

ACCEPTANCE BY REGISTERED AGENT

Bryan R. Chambers, having been designated to act as registered agent, hereby states he is familiar with, and accepts, the obligations of that position.



Bryan R. Chambers

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