

PO1000022639

FEBRUARY 26, 2001

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

800003789768--5  
-02/28/01--01071--023  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: CALO CONSTRUCTION, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$122.50.

FILED  
01 FEB 28 AM 10:22  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

FROM:

DOUGLAS G. CALO  
15060 63RD PLACE NORTH  
LOXAHATCHEE, FL 33470

2-5-01

**ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

**FILED**  
01 FEB 28 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE: **CALO CONSTRUCTION, INC.**

**ARTICLE II**

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

CALO CONSTRUCTION, INC.  
15060 63RD PLACE NORTH  
LOXAHATCHEE, FL 33470

**ARTICLE III**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES.

**ARTICLE IV**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DOUGLAS G. CALO  
15060 63RD PLACE NORTH  
LOXAHATCHEE, FL 33470

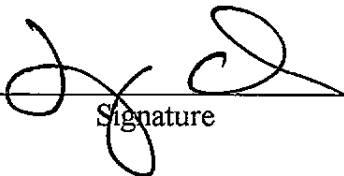
**ARTICLE V**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE  
ARTICLES OF INCORPORATION IS:

DOUGLAS G. CALO  
15060 63RD PLACE NORTH  
LOXAHATCHEE, FL 33470

**ARTICLE VI**

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 26 DAY OF FEBRUARY, 2001.

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
01 FEB 28 AM 10:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

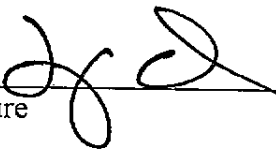
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS **CALO CONSTRUCTION, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

DOUGLAS G. CALO  
15060 63RD PLACE NORTH  
LOXAHATCHEE, FL 33470

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature



Date

2-26-01