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TRANSMITTAL LETTER

FILED

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

01 MAR 14 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000003852930--1  
-03/14/01--01086--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Caledonia Consult, 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: J. Ian Provan

Name (Printed or typed)

1453 Deverly Drive

Address

Lakeland, FL 33801

City, State & Zip

(863) 665-1654

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
CALEDONIA CONSULT, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE I.**

The name of the corporation is "CALEDONIA CONSULT, INC."

**ARTICLE II.**

The principal place of business and mailing address of the corporation shall be established and maintained at 1453, Deverly Drive, Lakeland, Florida 33801.

**ARTICLE III.**

The corporation is for profit and is organized for the following purposes: To engage in engineering and business consulting, new product development, and any lawful act or activities related thereto; and to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

**ARTICLE IV.**

The corporation shall have authority, acting by its board of directors, to issue not more than 200,000 shares of a common class stock having no par value.

**ARTICLE V.**

The number of directors constituting the initial board of directors is one.

The name and address of the person who is to serve as member of the initial board of directors is:

J. Ian Provan

1453 Deverly Drive

Lakeland, Florida 33801

## **ARTICLE VI.**

The name and address of the initial registered agent of the corporation is:

Shari Anne Provan  
4530 Waring Road  
Lakeland, Florida 33811

## **ARTICLE VII.**

The name and address of the incorporator is:

J. Ian Provan  
1453 Deverly Drive,  
Lakeland, Florida 33801

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*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*

Shari Provan

3/12/01

Signature/Registered Agent

Date

J. Ian Provan

3/12/01

Signature/Incorporator

Date