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ACCOUNT NO. : 072100000032

REFERENCE :

51958 727196

AUTHORIZATION:

atricia

COST LIMIT : \$ 70.00

ORDER DATE: May 16, 2001

ORDER TIME: 1:08 PM

ORDER NO. : 151958-001

CUSTOMER NO: 7271969

CUSTOMER: Mr. Robert J. Caullett

Mr. Robert J. Caullett

5908 Elmhurst Road

West Palm Beach, FL 33417

DOMESTIC FILING

NAME:

ROBERT CAULLETT INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

FFLORIDA FFLORIDA 000004221500-

ARTICLES OF INCORPORATION 2001 HAY 16 PH 3: 57

SECHE MAY OF STATE TALLAHASSEF FLORIDA

RITCHES OF INCORPOR

OF

ROBERT CAULLETT INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROBERT CAULLETT INC.

The address of the principal office of this corporation shall be 5908 Elmhurst Road, West Palm Beach, Florida 33417, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

2001 MAY 16 FM 3: 57

INCORPORATOR ARTICLE_VII.

- SECRETARY OF STATE

The name and street address of the incorporatorALtoHASSEE FLORIDA these Articles of Incorporation:

> The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on May 16, 2001.

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

Authorized Service Representative

Corporation Service Company

NJH

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert J. Caullett 5908 Elmhurst Road
Dir. West Palm Beach, Florida 33417