POLOCOTATION TRANSMITTAL LETTER

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

000004515380--2 -08/06/01--01097--011 ******78.75 *****78.75

SUBJECT: CAC Constructors. Inc				
	(PROPOSED CORPORA	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)	_
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	d a check for:	-
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	,
FROM:	Stewart P. C.	OODEY Printed or typed)		en de la companya de
9930 SW 282nd Street Address Zus S				200
-	New berry,	FL 32669 State & Zip	LAHASSI	AU III
-	(352) 472-1 Daytime To	6907 elephone number	OF STATE	

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

£ 8/10/01

EFFECTIVE DATE

ARTICLES OF INCORPORATION

OF

2001 AUG -6 AM 11:03

CAC CONSTRUCTORS INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article I

The name of the corporation is CAC Constructors Inc. and is located at 9930 SW 282nd Street Newberry, FL 32669.

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Article II

The principal place of business and mailing address of the corporation is 9930 SW 282nd Street, Newberry, FL 32669.

Article III

The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

Article IV

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) common shares of a par value of one dollar (\$1) each.

Article V

The number of directors constituting the initial board of directors is three and the name and address of each person who is to serve as a member thereof is as follows:

Name -

Address

Stewart P. Cooper

9930 SW 282nd Street

President

Newberry, FL 32669

Article V (continuation)

Name

Address

Anthony V. Abreu

9930 SW 282nd Street

Vice President

Newberry, FL 32669

Mark D. Cooper

1046 Blue Water Way

Secretary/Treasurer

Stuart, FL 34997

Article VI

The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

Address

Stewart P. Cooper

9930 SW 282nd Street

Newberry, FL 32669

Article VII

The name and address of the Incorporator is:

Name

Address

Stewart P. Cooper

9930 SW 282nd Street

Newberry, FL 32669

Article VIII

The effective date if the corporation will be September 01, 2001.

IN WITNESS WHEREOF, the undersigned, as Incorporator of this corporation has executed these Articles of Incorporation.

Dated:

Signature/Incorporator

Stewart P. Cooper

2001 AUG -6 AM II: 03

SECHETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF MARTIN

I, HEREBY CERTIFY on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared Stewart P. Cooper to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

day of August 2001.

LORRIE L. BECKHAM

MY COMMISSION # CC 914146

EXPIRES: February 28, 2004

Bonded Trus Notary Public Underwriters

Notary Public

My commission expires:

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

Date 5 | | () |

Signature/Registered Agent

Stewart P. Cooper