

**Electronic Articles of Incorporation
For**

**P03000016065
FILED
February 10, 2003
Sec. Of State**

CALDWELL & CALDWELL CONSTRUCTION AND DEVELOPMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CALDWELL & CALDWELL CONSTRUCTION AND DEVELOPMENT, INC.

Article II

The principal place of business address:

1590 SOUTH SUNCOAST BOULEVARD
HOMOSASSA, FL. 34448

The mailing address of the corporation is:

1590 SOUTH SUNCOAST BOULEVARD
HOMOSASSA, FL. 34448

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JAMES R CALDWELL JR.
1590 SOUTH SUNCOAST BOULEVARD
HOMOSASSA, FL. 34448

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES R. CALDWELL, JR

Article VI

The name and address of the incorporator is:

JAMES R. CALDWELL, JR.
1590 SOUTH SUNCOAST BOULEVARD
HOMOSASSA, FL 34448

Incorporator Signature: JAMES R. CALDWELL, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES R CALDWELL JR
1590 SOUTH SUNCOAST BOULEVARD
HOMOSASSA, FL. 34448