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To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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Fax Number : (305)716-0346

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TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**JAMES CALDWELL, INC.**

Certificate of Status	0
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10/28/03

**ARTICLES OF INCORPORATION  
OF  
JAMES CALDWELL, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**JAMES CALDWELL, INC.**

The principal place of business of this corporation shall be:

**8511 FLORENCE DR ST LUCIE FL 34952**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**500 (FIVE HUNDRED)**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President: **JAMES CALDWELL  
8511 FLORENCE DR  
PT ST LUCIE, FL 34952**

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**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

**JAMES CALDWELL  
8511 FLORENCE DR  
PT ST LUCIE, FL 34952**

**IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)  
EXECUTED THESE ARTICLES OR INCORPORATION THIS 20<sup>TH</sup> DAY OF  
OCTOBER 2003.**

**SIGNATURE(S) OF INCORPORATOR(S)**

A handwritten signature in dark ink, appearing to read "J. Caldwell", is written over a horizontal line.

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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:

**JAMES CALDWELL, INC.**

2. The name and address of the registered agent and office is:

**JAMES CALDWELL  
8511 FLORENCE DR  
PT ST LUCIE FL 34952**

SIGNATURE

DATE

*[Signature]*  
10/27/03

Having been name to accept the service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

SIGNATURE

DATE

*[Signature]*  
10/27/03

Prepared by:  
Novice's Accounting & Tax Service, Inc.  
805 Virginia Ave Suite 29  
Ft Pierce FL 34982  
(772) 461-5987

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