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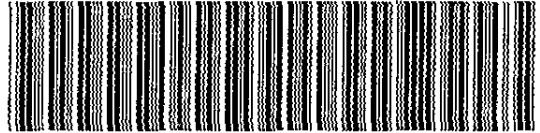
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CLERK OF COURT
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03 OCT 24 PM 6:07

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✓
11/3/03

Henry R. Dowd E.A.
Accounting & Tax Services
19909 U.S. Highway 41 North
Lutz, Florida 33549
Ph:(813) 909-0015 Fax (813) 996-5538

Tuesday, October 21, 2003

Florida Department Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: Articles Of Incorporation of – **LEONARD F. CAUDELL, INC.**

Please file the enclosed articles of incorporation for **LEONARD F. CAUDELL, INC.**

with an effective date of October 21, 2003. As indicated on Article VI of the articles of incorporation.

Also enclosed is our check for \$78.75 to cover the basic filing fee and a certified copy for which we have included the \$8.75 additional fee. If you encounter any problems with this filing please call me, Henry R. Dowd, at (813)909-0015.

Please return the Articles Of Incorporation and Document Number to me at the following address:

Henry R. Dowd E.A.
19909 US Highway 41 N.
Lutz, Florida 33549

EFFECTIVE DATE
10-21-2003

ARTICLES OF INCORPORATION
OF
LEONARD F. CAUDELL, INC.

FILED
03 OCT 24 PM 6:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, (F.S.). (Profit)

ARTICLE I: NAME

The name of this Corporation shall be:

LEONARD F. CAUDELL, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is:

3410 LAKE PADGETT DR.
LAND O'LAKES, FL 34639

ARTICLE III: PURPOSE

The general purpose of which this Corporation is organized is "Construction Industry Contractor" and the transaction of any or all-lawful businesses for which corporations may be incorporated under Chapter 607 and/or Chapter 621, of the Florida Statutes.

ARTICLE IV: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND shares of common class only with a par value of one and no/100 Dollar (\$1.00) per share. Each holder of common stock in this Corporation shall be entitled to one vote for each share of common stock held by him or her. These shares of stock shall be designated "common shares", under Section 1244 of the Internal Revenue Code.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The Board of Directors of this corporation shall initially be TWO(2).

NAME:	ADDRESS:
LEONARD F. CAUDELL	3410 LAKE PADGETT DR LAND O'LAKES, FL 34639
WANDA L. CAUDELL	3410 LAKE PADGETT DR LAND O'LAKES, FL 34639

The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided the Corporation shall always have at least one Director. Each director shall hold office until the next annual meeting of Shareholders and until his successor shall have been elected and qualified, or until his earlier resignation, removal from office, or death.

ARTICLE VI: EFFECTIVE DATE

These Articles of Incorporation will have an effective date of October 21, 2003.

ARTICLE VII REGISTERED AGENT

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

LEONARD F. CAUDELL
3410 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639

ARTICLE VIII INCORPORATORS

The name and street address of the Incorporators are:

NAME:	ADDRESS:
LEONARD F. CAUDELL	3410 LAKE PADGETT DR LAND O'LAKES, FL 34639
WANDA L. CAUDELL	3410 LAKE PADGETT DR LAND O'LAKES, FL 34639

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.

Leonard F. Caudell
LEONARD F. CAUDELL, REGISTERED AGENT

10-21-03
DATE

Wanda L. Caudell
WANDA L. CAUDELL, INCORPORATOR

10-21-03
DATE

Leonard F. Caudell
LEONARD F. CAUDELL, INCORPORATOR

10-21-03
DATE

FILED
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CLERK OF STATE