

**Electronic Articles of Incorporation
For**

P04000020809
FILED
February 02, 2004
Sec. Of State

CALDWELL TRANSPORTATION 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 TRANSPORTATION INC.

Article II

The principal place of business address:

1625 WEST MARION AVE
SUITE 7, BOX 7
PUNTA GORDA, FL. US 33950

The mailing address of the corporation is:

P. O. BOX 511052
PUNTA GORDA, FL. US 339511052

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:

100

Article V

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

DAGNY A JOHNSON
133 WATERSIDE STREET
PORT CHARLOTTE, FL. 33954

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

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Registered Agent Signature: DAGNY A. JOHNSON

Article VI

The name and address of the incorporator is:

ROBERT J. CALDWELL
1824 NUREMBURG BLVD.

PORT CHARLOTTE, FL 33983

Incorporator Signature: ROBERT J. CALDWELL

Article VII

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

Title: P
ROBERT J CALDWELL
1824 NUREMBURG BLVD.
PORT CHARLOTTE, FL. 33983 US

Article VIII

The effective date for this corporation shall be:

02/02/2004