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Fax Number : (850) 205-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
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FLORIDA PROFIT CORPORATION OR P.A.

Caldwell Home Builders, Inc.

Certificate of Status	1
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2004/8/19

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Caldwell Home Builders, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Caldwell Home Builders, Inc.

**1360 Jasper Street
Cantonment, FL 32533**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Matt Caldwell
1360 Jasper Street
Cantonment, FL 32533**

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Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Matt Caldwell- 1360 Jasper Street, Cantonment, FL 32533- President
Roger Caldwell- 1216 N 14th Avenue, Pensacola, FL 32503- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Matt Caldwell- 1360 Jasper Street, Cantonment, FL 32533
Roger Caldwell- 1216 N 14th Avenue, Pensacola, FL 32503

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of August 2004.



Matt Caldwell- Signature



Roger Caldwell - Signature

CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Caldwell Home Builders, Inc.**

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

Matt Caldwell

Name

1360 Jasper Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Cantonment, FL 32533

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Matt Caldwell

SIGNATURE

August 3, 2004

(Date)

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