

705000056714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900050001059

04/12/05--01031--004 **87.50

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
05 APR 12 PM 2:48

J. Shivers APR 18 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Caldwell Realtors of Florida, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Jack W. Caldwell

Name (Printed or typed)

308 Williams Avenue

Address

Port St. Joe, FL 32456

City, State & Zip

(850) 625-2008

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 12 PM 2:18

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
Caldwell Realtors of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
308 Williams Avenue, Port St. Joe, FL 32456

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Real Estate Sales, Investments and Development

ARTICLE IV SHARES

The number of shares of stock is:
1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Jack W. Caldwell, 308 Williams Avenue, Port St. Joe, FL 32456

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Jack W. Caldwell, 308 Williams Avenue, Port St. Joe, FL 32456

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
05 APR 12 PM 2:16

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

Jack W. Caldwell
Signature/Registered Agent

4/11/2005
Date

Jack W. Caldwell
Signature/Incorporator

4/11/2005
Date