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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 19 2005

SLOTT & BARKER

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

334 EAST DUVAL STREET
JACKSONVILLE, FLORIDA 32202-2718
TELEPHONE (904) 353-0033
TELECOPIER (904) 355-4148

August 16, 2005

ARNOLD H. SLOTT, P.A.
E-mail: ahsloott@bellsouth.net

EARL M. BARKER, JR., P.A.
E-mail: embarker@bellsouth.net

TERENCE G. VANE, JR.
E-mail: tgvane@bellsouth.net

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

Re: Caldwell Sunbelt Diversified, Inc.
Our File No.: 05-0309-EMB


Ladies and Gentlemen:

An Original and one copy of the Articles of Incorporation and an original Certificate Designating Registered Agent, are enclosed for filing, together with a check in the amount of \$87.50 for payment of your fees. Please file the Articles and return a certified copy of them to us at the above address. The check has been allocated as follows:

Filing fee-	\$ 35.00
Registered Agent	
Designation-	\$ 35.00
Certificate of Status	8.75
Certified copy of Articles	<u>8.75</u>
Total	\$ 87.50

Thank you for your assistance. If there are any questions concerning the proposed corporate name or otherwise, please call me at the telephone number listed above.

Very truly yours,


Hollyn J. Foster, CLA
Certified Legal Assistant

/hf
Enclosures

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05 AUG 19 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CALDWELL SUNBELT DIVERSIFIED, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is Caldwell Sunbelt Diversified, Inc.

ARTICLE II. CORPORATE ADDRESSES

The principal office and mailing address of the corporation is 113 Settler's Row, Ponte Vedra Beach, FL 32082, at the time of execution of these Articles.

ARTICLE III. PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares, of a par value of \$.10 per share, all of which shares shall be designated common shares.

ARTICLE V. PERPETUAL EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is Earl M. Barker, Jr., Slott, Barker & Nussbaum, 334 East Duval Street, Jacksonville, Florida, 32202-2718 and the name of its initial registered agent at such address is Earl M. Barker, Jr.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII. INCORPORATOR

The name and address of the incorporator is: William F. Caldwell, 113 Settlor's Row, Ponte Vedra Beach, FL 32082.



William F. Caldwell

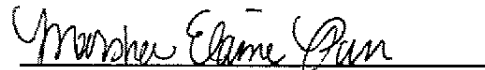
STATE OF FLORIDA

COUNTY OF ~~DUVAL~~ St. Johns

The foregoing instrument was acknowledged before me this 15th day of August, 2005, by William F. Caldwell, who is personally known to me and who did not take an oath.



Marsha Elaine Parr
My Commission DD258033
Expires October 12, 2007



Notary Public, State of Florida
My commission expires: 10/12/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA