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ROBERTS & LAW, P.A.

ATTORNEYS AT LAW POST OFFICE BOX 57 250 S. MAIN AVENUE GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183 FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS (1929-1997) JULIA R. LAW

October 19, 2007

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Caledonia Property Management, Inc.

Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,

JULIA'R. LAW

JRL/bs

Enclosures



ARTICLES OF INCORPORATION

OF

CALEDONIA PROPERTY MANAGEMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is CALEDONIA PROPERTY MANAGEMENT, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The principal office of this corporation in the State of Florida is 1733 Sunset Drive, Clermont, Florida. The mailing address for this corporation is 1733 Sunset Drive, Clermont, Florida 34711. The Registered Agent for this corporation at this address is ERIC W. HUMMEL. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have two directors initially, whose names and addresses are:

ERIC W. HUMMEL, 1733 Sunset Drive, Clermont, Florida 34711

PATRICIA ANN HUMMEL, 1733 Sunset Drive, Clermont, Florida 34711.

ARTICLE VII

The names and addresses of the incorporators of this corporation are:

ERIC W. HUMMEL, 1733 Sunset Drive, Clermont, Florida 34711

PATRICIA ANN HUMMEL, 1733 Sunset Drive, Clermont, Florida 34711.

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-

Laws of the corporation existing and in force at the time such transfer is desired.

ERIC W. HUMMEL

PATRICIA ANN HUMMEL

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ERIC W. HUMMEL and PATRICIA ANN HUMMEL, who are personally known to me, or who produced _______, as______ identification, who are the incorporators in the foregoing Articles of Incorporation, and acknowledged that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 18 day of 0.000, 2007.

0971 Notary Public

BEVERLY S. STAPLES Commission DD 621895 Expires January 15, 2011 Bonded Taru Tray Fain Insurance 800-385-7019

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

CALEDONIA PROPERTY MANAGEMENT, INC., a corporation organized (or

organizing) under the laws of the State of Florida, with its principal office at 1733 Sunset

Drive, in the City of Clermont, County of Lake, State of Florida, having a mailing address

of 1733 Sunset Drive, Clermont, Florida 34711, has named ERIC W. HUMMEL, located

at 1733 Sunset Drive, Clermont, Florida, as its agent to accept service of process within this state.

OFFICERS:

Name:	Title	Specific Address
ERIC W. HUMMEL	President	1733 Sunset Drive Clermont, FL 34711
PATRICIA ANN HUMMEL	Secretary/ Treasurer	1733 Sunset Drive Clermont, FL 34711
DIRECTORS:		
Name		Specific Address
ERIC W. HUMMEL	President	1733 Sunset Drive Clermont, FL 34711
PATRICIA ANN HUMMEL	Secretary/ Treasurer	1733 Sunset Drive Clermont, FL 34711

FILED 2007 OCT 22 D 4:55 SECRETARY OF STATE B ERICW. HUMMEL President

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law,

ERIC W. HUMMEL

Registered Agent

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is CALEDONIA PROPERTY MANAGEMENT, INC.

2. The name and address of the registered agent and office is ERIC W. HUMMEL, 1733 Sunset Drive, Clermont, Florida 34711. 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ERIC W. HUMMEL Registered Agent

10/18/2007 Date:_

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