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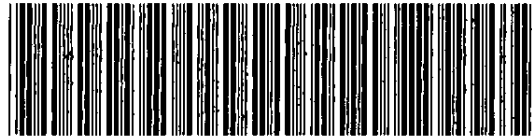
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

*Robert C. Waite*

4217 SE 8<sup>TH</sup> Avenue, Cape Coral, Florida 33904  
(239) 549-3390

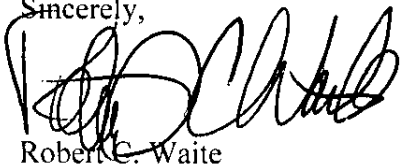
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: CALUSA CONSTRUCTION, INC.

Enclosed are an original and two (2) copies of incorporation and a check for eighty seven dollars and fifty cents (\$87.50) in payment for the Filing Fee, Certified Copy and Certificate of Status.

From: Robert C. Waite  
4217 SE 8<sup>th</sup> Avenue  
Cape Coral, Fl 33904  
239-560-2500

Sincerely,

A handwritten signature in black ink, appearing to read 'Robert C. Waite', written over a horizontal line.

Robert C. Waite

**ARTICLES OF INCORPORATION**  
**OF**  
**CALUSA CONSTRUCTION, INC.**

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person to contact, in order to form a corporation under the laws of the State of Florida, certifies the following:

**ARTICLE I**  
**NAME OF CORPORATION**

The name of this corporation shall be Calusa Construction, Inc.

**ARTICLE II**

The corporation is being formed for construction of commercial properties and remodeling of commercial and residential properties and such other for profit activities that shall be approved by the Board of Directors under the laws of the United States and the State of Florida.

**ARTICLE III**  
**CAPITAL**

The maximum number of shares of stock that this corporation is authorized to issue at any one time is one thousand (1,000) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

**ARTICLE IV**  
**PRINCIPAL OFFICE**

The initial street address of the principal office of this corporation is:

**1309 Caloosa Vista Road  
Fort Myers,, Fl 33901**

The Board of Directors may, from time to time, move the principle office to any other address in Florida.

**ARTICLE V**  
**INCORPORATION**

The name of the incorporator of this incorporation and the address is:

<u>Name</u>	<u>Address</u>
Robert C. Waite	4217 SE 8 <sup>th</sup> Avenue Cape Coral, FL 33904

**ARTICLE VI**  
**INITIAL DIRECTORS**

The name and street address of the initial Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporation existence or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>
1. Eric Dean Henline	406 NE 16 <sup>th</sup> Terrace Cape Coral, FL 33909
2. Robert C. Waite	4217 SE 8 <sup>th</sup> Avenue Cape Coral, FL 33904

**ARTICLE VII**

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.

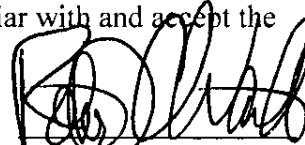
**ARTICLE VIII**

Certificate designation place of business or domicile for the services of process within the state, naming agent upon whom process may be served.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That Calusa Construction, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Cape Coral, County of Lee, State of Florida has named Robert C. Waite located at 4217 SE 8<sup>th</sup> Avenue, Cape Coral, FL as its agent to accept services of process within this state.


ACCEPTANCE BY REGISTERED AGENT: Having been named to accept services of process for the above stated corporation, I hereby state I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Robert C. Waite

**ARTICLE IX**  
**AMENDMENTS**

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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHERE OF the undersigned has made and subscribed to these Articles of Incorporation, at Cape Coral, Florida, this 1<sup>st</sup> day of July 2008 for the uses and purposes aforesaid.

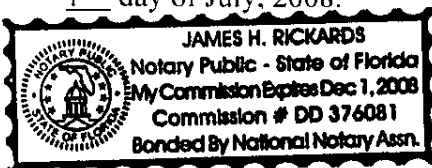
  
Robert C. Waite

**STATE OF FLORIDA**

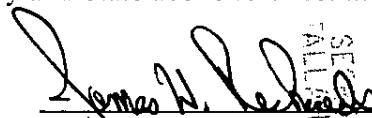
**COUNTY OF LEE**

I HEREBY CERTIFY that before me this day, personally appeared Robert C. Waite, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above forth set this 1<sup>st</sup> day of July, 2008.



My commission Expires: 12-01-2008

  
NOTARY PUBLIC  
State of Florida at Large

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SECRETARY OF STATE