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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LICENSES ETC INC
Account Number : I20070000159
Phone : (239)777-1028
Fax Number : (877)275-3593

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: etc@licensesetc.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Cawthra Consulting & Appraisals, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

RECEIVED

15 OCT -5 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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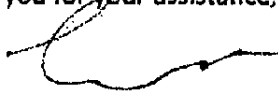
Florida Department of State
Division of Corporations, Corporate Filings
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please accept this letter as authorization for the business name Cawthra Consulting & Appraisals, Inc. to be released to myself, Charles Cawthra III. The original company name with FEIN # 65-0538821 has recently changed its name to Cawthra Building Group, Inc., however, I still wish to keep the business name Cawthra Consulting & Appraisals, Inc. with a new FEIN number as a brand new entity.

This should be everything that you will need in order to successfully release the name for my use. If you have any additional questions, please contact my associate Lisa Adams at (239) 777-8321.

Thank you for your assistance,



Charles Edward Cawthra III
President of Cawthra Consulting & Appraisals, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAMEThe name of the corporation shall be: **Cawthra Consulting & Appraisals, Inc.****ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address

Mailing address, if different is:

4521 PGA Blvd., #194**4521 PGA Blvd., #194****Palm Beach Gardens, FL 33418****Palm Beach Gardens, FL 33418****ARTICLE III PURPOSE**The purpose for which the corporation is organized is: **Any and all lawful business.****ARTICLE IV SHARES**The number of shares of stock is: **1,000****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **Charles E. Cawthra III, P** Name and Title: _____Address **327 Salinas Dr.** Address: _____**Palm Beach Gardens, FL 33410**

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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Name and Title: _____	Name and Title: _____
Address _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Charles E. Cawthra III
Address: 327 Salinas Dr.
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Charles E. Cawthra III
Address: 327 Salinas Dr.
Palm Beach Gardens, FL 33410

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

 _____ Required Signature/Registered Agent	<u>10/02/2015</u> _____ Date
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I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 _____ Required Signature/Incorporator	<u>10/02/2015</u> _____ Date
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