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MICHAEL A. GENNARO
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March 9, 1995

FILED
MAR 14 1995
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
PLEASE REPLY TO
CAPE CORAL OFFICE

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

Attention: Corporate Division

100001428731
-03/14/95--01059--012
*****70.00 *****70.00

RE: Caloosahatchee Investment, Inc.

Dear Sir:

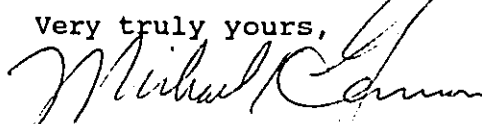
Enclosed herewith is the original and one copy of the Articles of Incorporation of the above referenced corporation, together with a check in the amount of \$70.00, said check allocated as follows:

\$35.00 filing fee
\$35.00 registered agent fee

Please stamp and return a copy of the Articles of Incorporation which we have prepared. Also, enclosed is a stamped, self-addressed envelope.

Thank you for your cooperation in this matter.

Very truly yours,



Michael A. Gennaro

MAG/jms
Encls.

ARTICLES OF INCORPORATION
OF
CALOOSAHATCHEE INVESTMENT, INC.

FILED
MAR 14 1955
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607, and hereby set forth and declare:

C H A R T E R

Article I

The name of the corporation shall be CALOOSAHATCHEE INVESTMENT, INC.

Article II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article III

The aggregate number of shares which the corporation shall have authority to issue shall be 10,000 shares of \$1.00 par value common stock, which shall be nonassessable and held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. The shares of the Corporation shall not be divided into classes and the Corporation is not authorized to issue shares in series.

Article IV

The corporation shall commence business on filing with the Secretary of State, and it shall be perpetual until dissolved as provided by law.

Article V

The principal place for the transaction of its business shall be 1314 Cape Coral Parkway, Unit 204, the City of Cape Coral, County of Lee, in the State of Florida. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation may, by resolution, designate.

Article VI

The corporation shall have a Board of Directors of not less than one (1) director, which number may be increased or decreased from time to time. The number of directors shall be established by the Shareholders at their annual meeting or any special meeting called for such purpose, unless the number is fixed by the Bylaws.

Article VII

The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida or shareholders of the Corporation. The names and addresses of the persons who shall serve as Directors and Officers until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

RALF LIEBNAU	President/Director
1314 Cape Coral Parkway #204	
Cape Coral, FL 33904	
WALTER REMHOF	Vice-President
1314 Cape Coral Parkway #204	
Cape Coral, FL 33904	

ROSWITHA LIEBNAU
1314 Cape Coral Parkway #204
Cape Coral, FL 33904

Secretary/Treasurer

Article VIII

The name and post office address of the incorporators and initial subscribers of this corporation, with the number of shares subscribed for, are as follows:

RALF LIEBNAU 100 Shares
1314 Cape Coral Parkway #204
Cape Coral, FL 33904

Article IX

The amount of indebtedness or liability to which the corporation at any time may subject itself shall be unlimited.

Article X

The street address of the initial registered office of this corporation is 1314 Cape Coral Parkway, #204, Cape Coral, FL 33904 and the name of the initial registered agent of this corporation at that address is WALTER REMHOF.

Article XI

This corporation elects to have preemptive rights. Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article XII

The initial Bylaws of this corporation shall be adopted by the Board of Directors. The Bylaws may be amended from time to time by either the shareholders or the directors. The shareholders

may amend, alter, or repeal any Bylaw adopted by the directors. The directors may not alter, amend or repeal any Bylaw adopted by the shareholders, nor may the directors adopt Bylaws which would be in conflict with the Bylaws adopted by the shareholders.

Article XIII

Any subscriber or shareholder present at any meeting, either in person, or by proxy, and any directors present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

Article XIV

Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation against all cost and expense reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be made a party by reason of his being or having been a director or officer of the corporation, said expense to include attorney's fees and the cost of reasonable settlement made with a view to curtailment of cost of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit, or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall

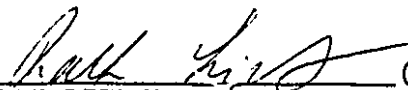
inure to the benefit of the heirs, executors and administrators of any such director or officer.


Article XV

A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation either as a vendor, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a member or any corporation of which any director or officer is a shareholder, officer, or director, is in any way interested in such transaction or contract, provided that such transaction or contract is or shall be authorized, ratified, or approved either (a) by a vote of a majority of a quorum of the Board of Directors, without counting in such majority or quorum any director so interested or member of a firm so interested, or a shareholder, officer, or director of a corporation so interested, or (b) by the written consent, or by the vote of any shareholders meeting of the holders of record, of a majority of all the outstanding shares of stock in the corporation entitled to vote, nor shall any director or officer be liable to account to the corporation for any profits realized by or from or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a shareholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create

liability in the events above described or prevent the authorized approval of such contracts in any other manner permitted by law.

IN WITNESS WHEREOF, we the undersigned being each and all of the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby jointly and severally certifying that the facts therein stated are true, and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set my hands and seals at Cape Coral, this 9 day of MARCH, 1995.

 (Seal)
RALF LIEBNAU

 (Seal)
WALTER REMHOF

 (Seal)
ROSWITHA LIEBNAU

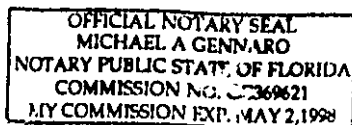
STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9th day of March, 1995, by WALTER REMHOF, who is personally known to me ~~or who has produced~~

as identification, proving himself to be the person who made and subscribed to the foregoing Articles of Incorporation, and who did not take an oath, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.

(Notary Seal)




Signature of Notary Public

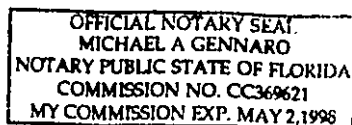
Michael A. GENNARO
(Print, type or stamp commissioned name of Notary Public)

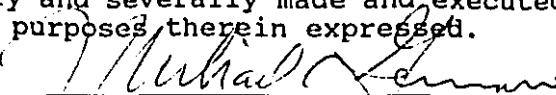
STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this _____ day of March, 1995, by RALF LIEBNAU and ROSWITHA LIEBNAU, who ~~are personally known to me or who have produced~~ GERMAN PASSPORTS as identification, proving themselves to be the persons who made and subscribed to the foregoing Articles of Incorporation, and who did not take an oath, and certify and acknowledge that they jointly and severally made and executed said certificate for the use and purposes therein expressed.

(Notary Seal)




Signature of Notary Public

Michael A. GENNARO
(Print, type or stamp commissioned name of Notary Public)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First--That CALOOSAHATCHEE INVESTMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Cape Coral, County of Lee, State of Florida, has named WALTER REMHOF, located at 1314 Cape Coral Parkway #204, Lee County, Florida 33904, as its agent to accept service of process in this State.

ACKNOWLEDGEMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Walter Remhof
WALTER REMHOF, Registered Agent

FILED
1995 MAR 14 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA