

P960000 47224

Document Number Only

CF CALIBRATION SYSTEM

Requestor's Name
660 EAST MICHIGAN 81102-27

Address				
1000 UNIVERSITY		FL.	32301	222-1092
City	State	Zip	Phone	

CORPORATION(S) NAME

<input checked="" type="checkbox"/> Profit - Articles	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Limited Liability Company		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious name Filing
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In		<input type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document Examiner _____
Updater _____
Verifier _____
Acknowledgment _____
W.P. Verifier _____

4/4/94

PLEASE RETURN EXTRA COPIES
FILE STAMPED

RECEIVED
25 JULY -4 KATH: 47
VISIT OF CONSTITUTION

State of Florida
Articles of Incorporation
of
Caldwell Mustique Corporation

FILED

06 JUN 4 1996

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Caldwell Mustique Corporation

SECOND: The street address of the principal office of the corporation and its mailing address is:

130 Old Highway 98, #4-409, Destin, Florida, 32541

THIRD: The number of shares the corporation is authorized to issue is One Hundred (100).

FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The name and address of each incorporator is:

S. Scott Arthur 1201 Peachtree St., NE, Atlanta, Georgia
30361

Jeffrey P. Harrison 1201 Peachtree St., NE, Atlanta, Georgia
30361

Jeffrey F. Montgomery 2110 Peachtree Center Cain Tower, 229
Peachtree St., NE, Atlanta, Georgia 30303

The undersigned have executed these articles of incorporation this 3rd day of June, 1996.

S. Scott Arthur
S. Scott Arthur, Incorporator

Jeffrey P. Harrison
Jeffrey P. Harrison, Incorporator

Jeffrey F. Montgomery
Jeffrey F. Montgomery, Incorporator

Acceptance by the Registered Agent as required in Section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 3rd day of June, 1996

By Dale Morris

Dale Morris
(Type Name of Officer)

Assistant Vice President
(Title of Officer)

55 151-4 70 256

FILED

EXHIBIT A

ARTICLES OF AMENDMENT OF CALDWELL MUSTIQUE CORPORATION

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is Caldwell Mustique Corporation.

SECOND: The Articles of Incorporation of the Corporation are amended by striking Article 3 in its entirety and inserting the following in lieu thereof:

"The corporation is authorized to issue one hundred (100) shares of no par value common stock."

THIRD: The amendment to the Articles of Incorporation of the Corporation set forth herein was adopted on June 21, 1996, by a majority of the Corporation's incorporators in accordance with Section 607.1005 of the Florida Business Corporation Act. No shares have been issued.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st day of June, 1996.

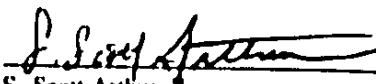
CALDWELL MUSTIQUE CORPORATION

By: S. Scott Arthur
S. Scott Arthur, Incorporator

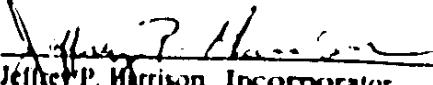
**ACTION OF INCORPORATORS
OF
CALDWELL MUSTIQUE CORPORATION**

The undersigned, being all of the Incorporators of Caldwell Mustique Corporation (the "Corporation"), have determined that it is in the best interest of the Corporation to amend the Articles of Incorporation of the Corporation prior to the issuance of shares to provide that the common stock of the Corporation will have no par value, and hereby authorize and approve such an amendment, in accordance with Section 607.1005 of the Florida Business Corporation Act. The Incorporators hereby direct that Articles of Amendment of the Corporation in the form attached hereto as Exhibit A be filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed this Action of Incorporators this 21st day of June, 1996.



S. Scott Arthur, Incorporator



Jeffrey P. Harrison, Incorporator



Jeffrey F. Montgomery, Incorporator