

P960000 47224

Document Number Only

CT CORPORATION SYSTEM  
Requestor's Name  
660 EAST JEFFERSON STREET  
Address  
TALLAHASSEE FL 32301 222-1092  
City State Zip Phone

CORPORATION(S) NAME

Caldwell Mistique Corporation

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

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

6/14/96

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RECEIVED  
66 JUN -4 AM 11:47  
DIVISION OF CORPORATION  
6/14/96

CR2E031 (1-89)

State of Florida  
Articles of Incorporation  
Of

Caldwell Mustique Corporation

FILED  
96 JUN -4 PM 2:50

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)

FILED

96 JAN -4 PM 2:50

996000047224

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

666 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

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CORPORATION(S) NAME

Caldwell Mustique Corporation

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6-24

# 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 21<sup>st</sup> day of June, 1996.

CALDWELL MUSTIQUE CORPORATION

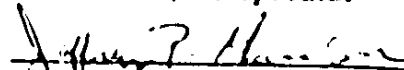
By: S. Scott Arthur  
S. Scott Arthur, Incorporator

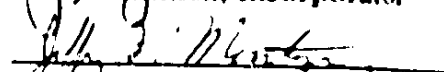
ACTION OF INCORPORATORS  
OF  
CALDWELL MUSTIQUE CORPORATION

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