

P96000071522
Vern E. Caswell
249 Chamber Street, N. W.
Port Charlotte, FL 33940
(941) 743-5624

August 22, 1996

Department of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

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-08/27/96--01147--004
***122.50 ***122.50

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of Caswell Management & Realty which are being submitted to your office for incorporating a corporation for profit.

A check in the amount of \$122.50 (Filing Fees - \$35.00, Certificate of Registered Agent - \$35.00, and Certificate Copy of Corporate Charter - \$52.50) which is included for corporation fees.

I will appreciate your filing these Articles of Incorporation in the office of the Secretary of State.

Sincerely,

Vern E. Caswell

Vern E. Caswell

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Enclosures: 6 pages

D. BROWN AUG 28 1996

ARTICLES OF INCORPORATION
OF
CASWELL MANAGEMENT & REALTY, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
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Article I. Name

The name of the corporation is
CASWELL MANAGEMENT & REALTY, INC.

Article II. Duration

This corporation shall exist perpetually.

Article III. Purpose

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

Article IV. Capital Stock

This corporation is authorized to issue Fifteen Thousand
(15,000) shares of Fifty Cents (\$0.50) par value common stock,
which shall be designated "Common Shares."

Article V. Voting Rights

Except as otherwise provided by law, the entire voting power
for election of directors and for all other purposes shall be
vested exclusively in the holders of the outstanding Common Shares.

Article VI. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of
this corporation of the same kind, class or series as that which
he/she already holds, shall have the right to purchase his/hers
prorata share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to others.

Article VII. Initial Registered Office and Agent

The street address of the initial registered office of this
corporation is: 4055 Tamiami Trail, Port Charlotte, FL 33952 and
the name of the initial registered agent at that address is: Vern
E. Caswell. The principal place of business is the same as the registered office.

Dated: 22 Aug 96

Accepted: Vern E. Caswell

Article VIII. Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Vern E. Caswell
249 Chamber Street, N.W.
Port Charlotte, FL. 33940

Article IX. Incorporators

The names and addresses of the persons signing these articles are:

Vern E. Caswell
249 Chamber Street, N.W.
Port Charlotte, FL. 33948

Article X. By Laws

The power to adopt, alter amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Article XI. Restrictions of Transfer of Stock

Shares of capital stock of this corporation shall be issued initially to the following in the amount set opposite their names:

Vern E. Caswell	7,500 shares
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Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which and the time within which shares may be offered and sold shall be further specified in writing among all of the shareholders and this corporation.

Article XII. Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of September 1996.

Vern E. Caswell

State of Florida
County of Charlotte

BEFORE ME, the undersigned, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared Vern E. Caswell, and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 22nd day of August, 1996.

Paula M. Allen (SEAL)
Notary Public Paula M. Allen

My Commission Expires:

OFFICIAL NOTARY SEAL
PAULA M ALLEN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC331172
MY COMMISSION EXP. DEC. 6, 1997

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