

TRANSMITTAL LETTER
P97000009766

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CALOOSA ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

300002069889--1
-01/28/97--01057--010
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

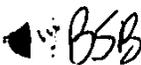
\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MELISSA G. RICE
Name (Printed or typed)
911 Dolphin Drive
Address
Fort Myers FL 33904
City, State & Zip
(941)945-0196
Daytime Telephone number

FILED
97 JAN 27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 3 11 

NOTE: Please provide the original and one copy of the articles.

January 24, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Caloosa Enterprises, Inc.

Gentleman:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above Corporation.

Very truly yours,



Caloosa Enterprises, Inc.
911 Dolphin Drive
Fort Myers, FL 33904

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CALOOSA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

911 Dolphin Drive
Fort Myers, FL 33904

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MELISSA G. RICE
911 Dolphin Drive
Fort Myers, FL 33904

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President/Secretary/Treasurer Melissa G. Rice
911 Dolphin Drive
Fort Myers, FL 33904

Vice President Edwin O. Rice, Jr.
912 Dolphin Drive
Fort Myers, FL 33904

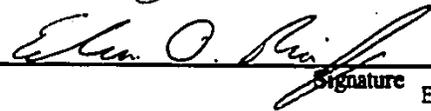
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of January, 19 97.

(An additional article must be added if an effective date is requested.)



Signature Melissa G. Rice



Signature Edwin O. Rice, Jr.

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is CALOOSA ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

 Melissa G. Rice

(NAME)

 911 Dolphin Drive

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

 Fort Myers, FL 33904

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 M. G. Rice
(SIGNATURE)

 1-24-97
(DATE)