

The Law Firm Of
Thomas E. Shipp, Jr. & Associates, P.A.

THOMAS E. SHIPP, JR.
RICHARD D. LAKEMAN

4223 Del Prado Boulevard
Cape Coral, Florida 33904
941-542-1131
FAX 941-549-9862

☒ Legal Division
☐ Real Estate
Closing Division

pg 7/20/97

March 20, 1997

SECRETARY OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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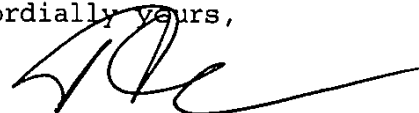
RE: CALIENTE CORPORATION

Dear Sir or Madam:

Enclosed please find our check in the amount of \$122.50 to cover the cost of filing the enclosed Articles of Incorporation for the above-referenced corporation. Please return a certified copy to our office to our office in the enclosed, self-addressed, stamped envelope which has been provided for your convenience.

Thank you for your assistance and cooperation and please feel free to call if you have any questions.

Cordially yours,



THOMAS E. SHIPP, JR.

TES:dlg
Enclosures

3/27

FILED
97 MAR 24 AM 11:11
950 5700 1st, 3rd & 5th
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
CALIENTE CORPORATION

FILED
97 MAR 24 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By the following proposed Articles of Incorporation, the undersigned does hereby declare his intent to form a corporation under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be: CALIENTE CORPORATION.

The initial address of the principal office of the corporation is:

1414 Cape Coral Parkway
Cape Coral, FL 33904

The initial mailing address of the corporation is the same.

ARTICLE II - DURATION

The corporate existence of this corporation commences on the date filed.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock each share having a par value of One Dollar (\$1.00). These shares have unlimited voting rights and the holders thereof are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE IV - 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 the shareholder already holds, shall have the right to purchase a pro rata share thereof at the price at which it is offered to others.

ARTICLE V - ADDRESS

The street address of the initial registered office of this corporation is 1414 Cape Coral Parkway, Cape Coral, FL 33904. The name of the initial registered agent at such address is NICHOLAS ABREU.

ARTICLE VI - INCORPORATOR

The names and address of the incorporator of this corporation is as follows:

| <u>NAMES</u> | <u>ADDRESS</u> |
|----------------|---|
| NICHOLAS ABREU | 1414 Cape Coral Parkway Cape Coral, FL 33904 |

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 18 day of March, 1997.

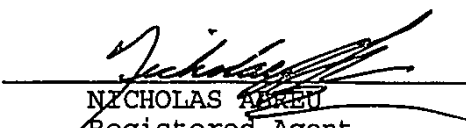


NICHOLAS ABREU

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: March 18, 1987



NICHOLAS ARREN
Registered Agent

FILED
97 MAR 24 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA