

P97000094679

**Paul W. Pritchard**

19235 U.S. Highway 41 North  
Lutz, FL 33549  
813-949-6251

October 29, 1997

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-11/03/97--01131--009  
\*\*\*122.50 \*\*\*122.50

Florida Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Caliente Development Corp.

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for the above-referenced corporation for filing. Also enclosed is a check in the amount of \$122.50 in payment of the filing fee, registered agent fee and a certified copy of the Articles of Incorporation. Please return the certified copy to the undersigned.

Thank you for your cooperation in this matter. If you have any questions, please give me a call.

Very truly yours,



Paul W. Pritchard

enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 AM 8:45

11/15/97

**ARTICLES OF INCORPORATION**  
**OF**  
**CALIENTE DEVELOPMENT CORP.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 4:18:45

**ARTICLE I - NAME**

The name of this corporation is Caliente Development Corp. (the "Corporation").

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 19235 U.S. Highway 41 North, Lutz, FL 33549.

**ARTICLE IV - PURPOSE**

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

**ARTICLE V - CAPITAL STOCK**

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 19235 U.S. Highway 41 North, Lutz, FL 33549. The name of the initial registered agent at such address is Paul W. Pritchard

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in the manner provided in the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Paul W. Pritchard	19235 U.S. Highway 41 North Lutz, FL 33549

## **ARTICLE VIII - BY-LAWS**

The initial By-Laws of this Corporation shall be adopted by the initial director of this Corporation.

## **ARTICLE IX - INDEMNIFICATION**

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by applicable law.

## **ARTICLE X - INCORPORATOR**


The name and address of the person signing these Articles of Incorporation is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Paul W. Pritchard	19235 U.S. Highway 41 North Lutz, FL 33549

## **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation, this 29th day of October, 1997.

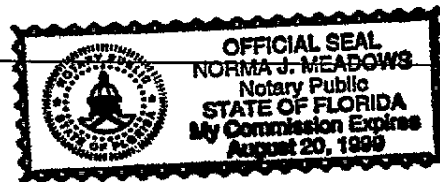
  
Paul W. Pritchard, Incorporator

STATE OF FLORIDA                    )  
  )  
COUNTY OF HILLSBOROUGH        )

The foregoing instrument was acknowledged before me this 29th day of October,  
1997 by Paul W. Pritchard, who, as Incorporator, executed the foregoing Articles of Incorporation  
of Caliente Development Corp., a Florida corporation, who is personally known to me ~~or who has~~  
~~produced~~ \_\_\_\_\_ ~~as identification~~ and who did/~~did~~  
~~not~~ take an oath on behalf of the corporation.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:



**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 29th DAY OF OCTOBER, 1997.

By: 

Paul W. Pritchard  
Registered Agent

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
97 NOV -3 AM 8:45