

P980000021056
TRANSMITTAL LETTER

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

400002446684--5
-03/04/98--01039--016
****122.50 ****122.50

SUBJECT: CALEDONIA ENTERPRISES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

LAWRENCE T. VANCE CPA PA
Name
2100 W. STATE RD 434 SUITE D
Address
LONGWOOD, FL 32779
City, State, & Zip
(407) 774-4434
Telephone Number

FILED
98 MAR -4 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

CB
3-5-98

ARTICLES OF INCORPORATION

OF

CALEDONIA ENTERPRISES, INC.

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:

CALEDONIA ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**100 TIMBERCOVE CIRCLE
LONGWOOD, FL 32779**

ARTICLE III CAPITAL STOCK

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

FIVE HUNDRED (500) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**JANET ROBERTSON
100 TIMBERCOVE CIRCLE
LONGWOOD, FL 32779**

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

JANET ROBERTSON PRESIDENT
100 TIMBERCOVE CIRCLE
LONGWOOD, FL 32779

IAN ROBERTSON VICE PRESIDENT
100 TIMBERCOVE CIRCLE
LONGWOOD, FL 32779

ARTICLE VI - NATURE OF BUSINESS

The nature of business is consulting and any other business allowed
and falling within the regulations of the state of Florida.

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TALLAHASSEE, FLORIDA

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

27th day of FEBRUARY, 19 98.

Janet Robertson PRESIDENT
Signature/Title

Ian Robertson VICE PRESIDENT
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: CALEDONIA ENTERPRISES, INC.

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

JANET ROBERTSON

(NAME)

100 TIMBERCOVE CIRCLE, LONGWOOD, FL 32779

(P.O. BOX NOT ACCEPTABLE)

LONGWOOD, FL 32779

(CITY/STATE/ZIP)

SIGNATURE

Janet Robertson
(corporate officer)

TITLE

PRESIDENT

DATE

2-27-98

FILED
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SECOND JUDICIAL CIRCUIT
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.

SIGNATURE

Janet Robertson

DATE

2-27-98

REGISTERED AGENT FILING FEE: \$35.00