P980000 70069

August 5, 1998

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

500002610345-72 -08/07/98--01035--010 ****122.50 ****122.50

RE: CALOOSA MAINTENANCE, INC.

Gentlemen:

Enclosed please find the original and one copy of the 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 named corporation.

Very truly yours.

Frank S. Polhill

CALOOSA MAINTENANCE, INC. P.O. BOX 460

930 HWY 80 W.,

LABELLE, FL 33935

(941) 675-4300

98 AUG -7 AM 8: 45
SECRETARY OF STATE

B. BROCK AUG 1 2 1998

ARTICLES OF INCORPORATION

of

CALOOSA MAINTENANCE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I	CORPORATE NAME		98 FALL
The name of the corporation is:			ARE NO
CALOOSA MAINTENANCE, INC.			- 35 - I E
ARTICI This corporation shall exist perpetually unless dissolv	E II - DURATION ed according to Florid	a law.	AH 8: 45 OF STATE
ARTIC	LE III - PURPOSE		
The corporation is organized for the purpose of engagunited States and the State of Florida.	ing in any activities or	business permitt	ed under the laws of the
The corporation is authorized to issue _500sh	TV - CAPITAL STOCK ares of common stock,	par value \$1	_00 per share.
ARTICLE V - IN The street address of the initial principal office and, i	ITIAL PRINCIPAL OF different, the mailing		
STREET ADDRESS			
930 Hwy 80 W.,			
CITY LaBelle.	FLORIDA	Florida	ZIP 33935
Mailing address, if different			
STREET ADDRESS			
P.O. Box 460		-	
CITY LaBelle	FLORIDA	Florida	ZIP 33975
ΑΡΤΙΟΙ ΕΝΙ ΙΝΙΤΙΛΙ Ρ	ECISTEDEN AFFI	TE AND AGENT	"

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME PEGGY L. LAMBERT		
ADDRESS 930 Hwy 80 W		
CITY LaBelle FLORIDA Fl	ZIP	33975

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME		·	
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP.
		ARTICLE VIII - INCORPORATORS	
he names a	nd addresses of the incorpora	ators signing these Articles of Incorporation are as	s follows:
NAME	FRANK S. POLHILL		President
ADDRESS			
MUDICESS	P.O. Box 1055	_	
CITY		STATE F1	ZIP 33440
		STATE _{F1}	ZIP 33440
CITY	Clewiston FRANCES H. HUBBARD	STATE _{F1}	33440
CITY	Clewiston	STATE _{F1}	33440
CITY NAME ADDRESS	Clewiston FRANCES H. HUBBARD 711 Citrus Street	STATE FL	ice President
CITY NAME ADDRESS CITY	Clewiston FRANCES H. HUBBARD 711 Citrus Street LaBelle	STATE FL	ZIP 33935

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

FILED
98 AUG -7 AM 8: 45
SECRETARY OF STATE

CALOOSA MAINTENANCE, INC.	
(name of corporation)	

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation
at 930 Hwy 80 W.,
has named Peggy L. Lambert
located at the aforesaid address, as its registered agent to accept service of process within this
state.

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.

Property & Sam	(γ) August 5, 1998
(Signature)	(Date)