

P98000087885

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Calber Enterprises,
Incorporator

900002663419--7

-10/14/98--01036--020

*****70.00 *****70.00

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

98 OCT 14 PM 1:28

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 14 AM 10:17

RECEIVED

DIVISION OF CORPORATIONS

R. Purinton

OCT 14 1998

Signature _____

Requested by: CA

Name _____

Date 10/13

Time 3:48

Walk-In _____

Will Pick Up _____

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, to be effective on October 15, 1998.

ARTICLE I NAME

The name of the corporation shall be:

Calber Enterprises, Incorporated

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

C/O Carol McAtee, CPA
5156 Central Avenue
St. Petersburg, FL 33707

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares

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Calber Enterprises, Incorporated continued...

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol McAtee, CPA
5156 Central Avenue
St. Petersburg, FL 33707

ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII 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 he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

Calber Enterprises, Incorporated continued...

ARTICLE X INCORPORATOR(S)

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

Carol McAtee, CPA
5156 Central Avenue
St. Petersburg, FL 33707

Incorporator(s) has(have) executed these Articles of Incorporation this
19th day of October, 1998.

Carol McAtee
Signature

ARTICLES OF INCORPORATION
FILING FEE- \$35

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

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 :

Calber Enterprises, Incorporated

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

Carol McAtee, CPA
5156 Central Avenue
St. Petersburg, FL 33707

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

10/7/98
Date

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 PM 1:28

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

REGISTERED AGENT - FILING FEE - \$35