

P9900 0019104

CAPITAL CONNECTION, INC.

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

Caroline Construction, Inc

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158.75 **78.75

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DIVISION OF CORPORATION

Filings

- 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 _____

Signature _____

Requested by: CS Date: 3/1 Time: 10:20
 Name _____ Will Pick Up _____
 Walk-in _____

gjc
3/1

ARTICLES OF INCORPORATION
OF
CAROLINE CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is CAROLINE CONSTRUCTION, INC.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated common shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4551 Mainlands Boulevard, Suite F, Pinellas Park, Florida 33782, and the name of the initial registered agent at such address is FRANCIS M. LEE. Corporate Mailing Address is 3804 Pensdale Drive, New Port Richey, Florida 34652.

ARTICLE VI

Management of Corporation by Stockholders

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction, of the stockholders.

ARTICLE VII

Incorporators

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

Todd M. Caroline
3804 Pensdale Drive
New Port Richey, Florida 34652

ARTICLE VIII

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has Executed these Articles
of Incorporation this 26th day of February, 1999.

Witnesses:


SUSAN C. MCGUIRK

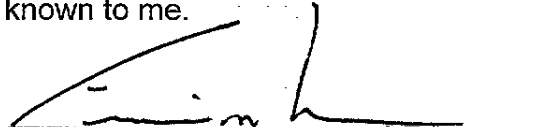

TODD M. CAROLINE


FRANCIS M. LEE

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 26th day of February,
1999, by TODD CAROLINE, who is personally known to me.




FRANCIS M. LEE
Notary Public

OFFICIAL NOTARY SEAL
FRANCIS M LEE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC715655
MY COMMISSION EXP. MAR. 6, 2002

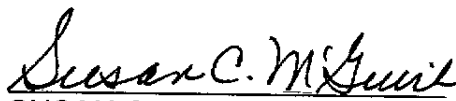
ACCEPTANCE OF RESIDENT AGENT

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the Florida designated address of 4551 Mainlands Boulevard, Suite F, Pinellas Park, Florida 33782, in some conspicuous place in the office as required by Law.


FRANCIS M. LEE

STATE OF FLORIDA)
COUNTY OF PINELLAS)

SUBSCRIBED AND SWORN to before me on this 26th day of February, 1999..


SUSAN C. MCGUIRK
Notary Public

