

999000020978



ACCOUNT NO. : 072100000032

REFERENCE : 158523 80746A

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 78.75

ORDER DATE : March 5, 1999

ORDER TIME : 11:33 AM

ORDER NO. : 158523-005

900002796079--9

CUSTOMER NO: 80746A

CUSTOMER: Keith Sands, Esq
FRANSON ALDRIDGE & SANDS, P.A.
FRANSON ALDRIDGE & SANDS, P.A.
Suite 200
1551 Atlantic Boulevard
Jacksonville, FL 32207

DOMESTIC FILING

NAME: CALADDAH CONSTRUCTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

99 MAR -5 PM 3:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 05 PM 12:58

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CALADDAH CONSTRUCTORS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 PM 3: 26

ARTICLE I

Name

The name of this corporation is **CALADDAH CONSTRUCTORS, INC.**

ARTICLE II

Nature of Business

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

ARTICLE III

Capital Stock

The authorized capital of this corporation shall be one thousand (1,000) shares of common stock with no par value.

ARTICLE IV

Term of Existence

This corporation shall exist perpetually.

ARTICLE V

Address

The initial street address of the principal office of this corporation is:

223-D South Street
Neptune Beach, FL 32266

The Board of Directors may from time-to-time move the principal office to any other address in Florida.

ARTICLE VI

Directors

This corporation shall have one (1) director initially. The number of Directors may be increased or decreased from time to time, by Bylaws adopted by the shareholders.

ARTICLE VII

Initial Director

The name and street address of the member of the first Board of Directors is:

MATTHEW FENNELL
223-D South Street
Neptune Beach, FL 32266

ARTICLE VIII

Incorporator

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

J. KEITH M. SANDS, ESQUIRE
1551 Atlantic Blvd., Suite 200
Jacksonville, FL 32207

ARTICLE IX

Section 1244 Stock

The Board of Directors is authorized to issued "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE X

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

1551 Atlantic Boulevard, Suite 200
Jacksonville, FL 32207

The name of the registered agent of this corporation located at the address above is:

J. KEITH M. SANDS, ESQUIRE

ARTICLE XI

Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed at any time, and from time-to-time, in the manner now or hereafter prescribed by the applicable Florida

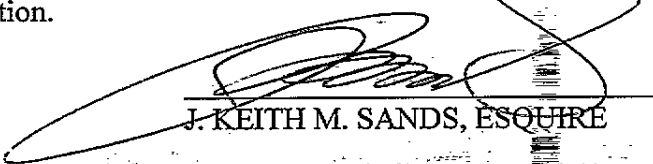
Statutes, and all rights conferred on a shareholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII
Effective Date

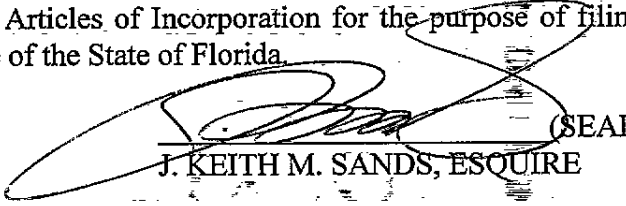
The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida.

ARTICLE XIII
Acceptance of Appointment as Registered Agent

Pursuant to Section 607.034, 607.037, and 607.325, Florida Statutes, the undersigned certifies that he is familiar with and accepts the obligations of the aforementioned statutes as the initial registered agent of this corporation.


J. KEITH M. SANDS, ESQUIRE

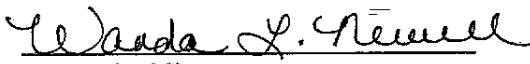
The undersigned submits these Articles of Incorporation for the purpose of filing same with the Office of the Secretary of State of the State of Florida.

 (SEAL)
J. KEITH M. SANDS, ESQUIRE

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared to me known to be the person described herein as the incorporator and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 4th day of March, 1999.


Notary Public
My Commission Expires:

corp\caladdah\aoi-form

WANDA L. NEWELL
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires Sept. 13, 2000
Commission No. CC 585639

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 PM 3:25