

TRANSMITTAL LETTER
P99000095797

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

SUBJECT: Kaldany Development Co., Inc.
(Proposed corporate name - must include suffix)

600003027886--9
-10/28/99--01051--011
****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

78.75
 \$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Andrew Kaldany
Name (Printed or typed)

172 Topanga Drive
Address

Bonita Springs, FL 34134
City, State & Zip

(941) 498-3732
Daytime Telephone number

FILED
99 OCT 28 PM 10:23
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JB
11-1-99
5

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.

ARTICLE I NAME

The name of the corporation shall be:

Kaldany Development Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

172 Topanga Drive
Bonita Springs, FL 34134

ARTICLE III SHARES

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

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Catharine L. Kaldany
172 Topanga Drive
Bonita Springs, FL 34134

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99 OCT 28 11:10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – Business Purpose

The purpose of the corporation is the development and leasing of commercial real property.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors .

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


Andrew Kaldany
172 Topanga Drive
Bonita Springs, FL 34134

Catharine L. Kaldany
172 Topanga Drive
Bonita Springs, FL 34134

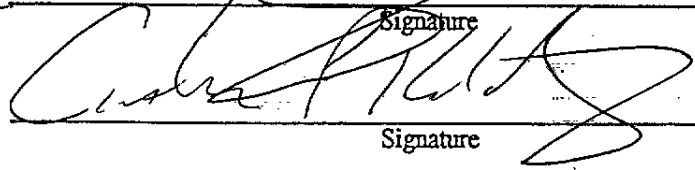
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of October, 19 99

(An additional article must be added if an effective date is requested.)



Signature 10-23-99



Signature 10-27-99

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 Kaldany Development Co., Inc.

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

Catharine L. Kaldany

(NAME)

172 Topanga Drive

(P. O. Box or Mail Drop Box **NOT ACCEPTABLE**)

Bonita Springs, FL 34134

(CITY/STATE/ZIP)

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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)

10-28-99
(DATE)