

T. ELAINE HOLMES  
ATTORNEY AND COUNSELOR AT LAW

P99000107981

December 9, 1999

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

RE: The Caisson Group, Inc.

400003067374--6  
-12/13/99--01034--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 as the Filing Fee. Please call me at (813) 932-5798 as soon as the articles have been filed.

Thank you for your assistance.

Sincerely,

*T. Elaine Holmes*

T. Elaine Holmes

TEH/gj

Enclosure

FILED  
99 DEC 13 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfc DEC 14 1999

**ARTICLES OF INCORPORATION**  
**The Caisson Group, Inc.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I      NAME

The name of the corporation shall be:      The Caisson Group, Inc.

ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:    500  
East Kennedy Boulevard, Suite 100, Tampa, Florida 33602.

ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:      10,000. There shall be one class of shares:    Common. The shares shall be subject to the terms and conditions set forth in a shareholders' agreement. The corporation elects to have preemptive rights to acquire the corporation's unissued shares. Each outstanding share is entitled to one vote on each matter submitted to a vote at a meeting of shareholders.

ARTICLE IV      INITIAL REGISTERED AGENT AND STREET  
ADDRESS

The name and Florida street address of the initial registered agent are:  
Sergio G. Mendez, 500 East Kennedy Boulevard, Suite 100, Tampa, Florida 33602.

ARTICLE V      INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Susan M. Erickson, 16456 Turnbury Oak Drive, Odessa, FL 33556.  
Sergio G. Mendez, 15730 Muirfield Drive, Odessa, FL 33556

ARTICLE VI      GENERAL POWERS

The corporation shall have perpetual duration and succession in its corporate name and has the same powers as an individual to do all things necessary or convenient to carry out its business and affairs.

Susan M. Erickson  
Signature/Susan M. Erickson

December 10, 1999.

Sergio G. Mendez  
Signature/Sergio G. Mendez

December 10, 1999.

Having been named as registered agent and to accept service of process for The Caisson Group, Inc. at 500 East Kennedy Boulevard, Suite 100, Tampa, Florida 33602, 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.

Sergio G. Mendez  
Signature/ Sergio G. Mendez

December 10, 1999.

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99 DEC 13 PM 4:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA