

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 JAN 23 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P020000007677

Crutchfield, Inc

700004792117--9

-01/23/02--01069--016

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

RECEIVED

02 JAN 23 AM 11:31

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: EW

Name _____

Date 1/23

Time _____

Walk-In _____

Will Pick Up _____

- ☒ 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 J. BRYAN **JAN 23 2002**
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
CRUTCHFIELD INC.

FILED
02 JAN 23 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is CRUTCHFIELD INC.

ARTICLE II

The existence of the Corporation shall begin on January 21, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 1406 N.E. 5TH Avenue, Cape Coral, FL 33909.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$10.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1406 N.E. 5TH Avenue, Cape Coral, FL 33909. The initial registered agent for the Corporation at that address is MICHAEL T. CRUTCHFIELD.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

MICHAEL T. CRUTCHFIELD

Address

1406 N.E. 5TH Avenue
Cape Coral, FL 33909.

FILED
02 JAN 23 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

MICHAEL T. CRUTCHFIELD

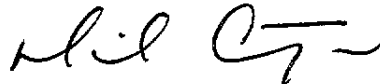
Address

1406 N.E. 5TH Avenue
Cape Coral, FL 33909.

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation on January 16, 2002.

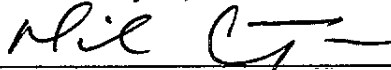


MICHAEL T. CRUTCHFIELD

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CRUTCHFIELD INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dated January 16, 2002.



MICHAEL T. CRUTCHFIELD