

**PH000171620**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000252329.3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : ROETZEL & ANDRESS  
Account Number : I20000000121  
Phone : (239) 649-6200  
Fax Number : (239) 261-3659

FILED  
04 DEC 23 AM 10: 07  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**CRIFASI MANAGEMENT, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

*VP*  
*12/27/04*

Audit No. (((H04000252329 3))) **FILED**

**ARTICLES OF INCORPORATION  
OF  
CRIFASI MANAGEMENT, INC.**

**04 DEC 23 AM 10:07**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

CRIFASI MANAGEMENT, INC.

SECOND: The initial principal office and mailing address of the Corporation is:

2375 Tamiami Trail North, Suite 208C  
Naples, Florida 34103.

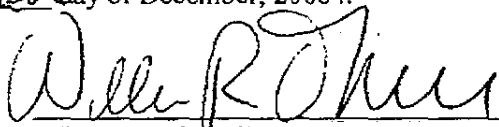
THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock and the par value of each share shall be Ten Cents (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The name of the initial registered agent of the Corporation is R & A Agents, Inc., an Ohio corporation, and the street address of the initial registered agent, which shall be the registered office of the Corporation, is c/o William R. O'Neill, Assistant Secretary, 850 Park Shore Drive, Third Floor, Naples, Florida 34103-3587.

FIFTH: The name and address of the sole incorporator is:

William R. O'Neill  
850 Park Shore Drive, Third Floor  
Naples, Florida 34103-3587.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator herein before named, for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 23 day of December, 2004.

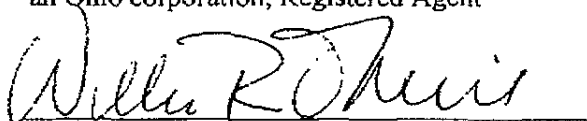
  
William R. O'Neill, Sole Incorporator

Audit No. (((H04000252329 3)))

Audit No. (((H04000252329 3)))

I, William R. O'Neill, Assistant Secretary of R & A Agents, Inc., an Ohio corporation, a company which has been designated to act as registered agent and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, hereby, on behalf of such company, accept the appointment as registered agent and agree to act in this capacity. I further agree, on behalf of such company, to comply with the provisions of all statutes relating to the proper and complete performance of a registered agent's duties, and I am familiar with and accept the designations of the position as registered agent.

R & A Agents, Inc.,  
an Ohio corporation, Registered Agent



By: William R. O'Neill, Assistant Secretary

**FILED**  
04 DEC 23 AM 10:07  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Audit No. (((H04000252329 3)))