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SECRETARY OF STATE

MD 3/25/15

Cheryl L. Criswell 2411 Arborwood Drive Valrico, Fl 33594

February 23, 2005

Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, Fl 32314

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation of Criswell, Inc. along with our check for \$78.75 to cover the filing fee and Certificate Of Incorporation.

Thanking you in advance for your assistance. Cheryl & Cruswell
Cheryl L. Criswell



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 9, 2005

CHERYL L. CRISWELL 2411 ARBORWOOD DRIVE VALRICO, FL 33594

SUBJECT: CRISWELL, INC. Ref. Number: W05000012164

We have received your document for CRISWELL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6921.

Letter Number: 805A00016292

Maryanne Dickey Document Specialist Supervisor New Filing Section Cheryl L. Criswell 2411 Arborwood Drive Valrico, Fl 33594

March 17, 2005

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

Re: Letter No. 805A00016292 Criswell, Inc.

Ref. No. W05000012164

Enclosed please your letter dated March 9, 2005 informing us that the name: Criswell, Inc. is not available. As instructed we have chose another name. Enclosed you will find Articles of Incorporation in the name of T & C Criswell, Inc.

We went online to check out this name and it appears to be available.

Thanking you in advance for your assistance.

Cheryl L. Criswell

Enclosure

ARTICLES OF INCORPORATION

OF

T & C CRISWELL, INC.

The undersigned incorporators to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I Name and Address

The name of this Corporation is: T & C CRISWELL, INC. The mailing address and street address of this corporation is: 2411 Arborwood Drive, Valrico, Fl 33594.

ARTICLE II Term of Existence

This Corporation shall have perpetual existence commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV Powers

This Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lead money to and use its credit to assist its officers and employees to the full extent permitted by law.
- (g) To purpose, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
- (h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as this Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.
- (i) To lead money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

- (j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida Business Corporation Act within or without the State of Florida.
- (k) To elect or appoint officers and agents of this Corporation and define their duties and fix their compensation.
- (1) To make and alter Bylaws, not inconsistent with these Articles of Incorporation and laws of this state, for the administration and regulation of the affairs of this Corporation.
- (m) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its Directors, Officers, and employees and for any or all of the Directors, Officers, and employees of its subsidiaries.
- (p) To provide insurance for its benefit on the life of any of its Directors, Officers, or employees, or on the life of any Shareholder for the purpose of acquiring at his or her death shares of its stock owned by the Shareholder or by the spouse or children of the Shareholder.
- (q) To be a promoter, incoporator, general partner, limited partner, member, associate, or manage of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- (r) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V Capital Stock

This Corporation is authorized to issue 1000 shares of \$1,00 par value common stock which shall designated common shares.

ARTICLE VI Restriction on Transfer of Shares

Any transfer of stock in this Corporation that shall have the effect of terminating or jeopardizing the status of the Corporation as an "S" Corporation as defined in Section 1361 of the Internal Revenue Code of 1986 or any successor legislation of similar import, shall be void ab initio.

ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered agent of this Corporation is 2411 Arborwood Drive, Valrico, Florida 33594 and the name of its initial registered agent at such address is: CHERYL L. CRISWELL.

ARTICLE VIII Initial Board of Directors

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>

Address

CHERYL L. CRISWELL

2411 ARBORWOOD DRIVE VALRICO, FL 33594

TERRY L. CRISWELL

2411 ARBORWOOD DRIVE VALRICO, FL 33594

ARTICLE IX Incorporator

The name and address of the persons signing these Articles are:

Name

Address

CHERYL L. CRISWELL

2411 ARBORWOOD DRIVE VALRICO, FL 33594

TERRY L. CRISWELL

2411 ARBORWOOD DRIVE VALRICO, FL 33594

ARTICLE X Conflicts of Interest

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a Director or Officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation, which shall authorize any such contract or transaction with like force and effect as if he or she was not such Director or Officer of such other corporation or not so interested.

ARTICLE XI **Bylaws**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE XII Amendment

These Articles of Incorporation may be amended in the manner provided by law.

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within named Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CHERYL L. CRISWELL

Dated: February 23 2005

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SECRETARY OF STATE