

95000017506

PUBLIC ACCESS BY FAX
ELECTRONIC FILING COVER SHEET
DIVISION OF CORPORATIONS
STATE OF FLORIDA
400 EAST MAIN STREET
TALLAHASSEE, FL 32399
CONTACT: DARRYL ISLE
PHONE: (913) 334-4121
FAX: (913) 332-4494

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OF F.L.A.
NAME: CRITTENDEN & ASSOCIATES, INC.
FAX AUDIT NUMBER: H95000002471
DATE REQUESTED: 03/03/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$102.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 09:20:56
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 075410002172

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000002471))
* ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
ALT-Z FOR HELP | VT102 | FOX | 1200 E71 | LOG CLOSED | PRINT OFF | MODEM

EXPIRATION DATE
2-27-95

Handwritten signature and date 3/3

FILED
95 MAR -3 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H95000002471

ARTICLES OF INCORPORATION
OF
CRITTENDEN & ASSOCIATES, INC.

EFFECTIVE DATE

2 27-95

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

ARTICLE I. NAME AND ADDRESS.

The name of this corporation shall be CRITTENDEN & ASSOCIATES, INC. The principal business address and mailing address of the corporation is 2250 Fowler Street, Fort Myers, Florida 33902.

ARTICLE II. DURATION.

The corporation shall commence existence on February 27, 1995, and shall have perpetual existence thereafter.

ARTICLE III. PURPOSE.

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be Five Thousand (5,000) Class A voting and Five Thousand (5,000) Class B non-voting shares of common stock, and each having a par value of One Dollar (\$1.00). The preferences, limitations, and relative rights with respect to each class shall otherwise be the same except that one class (Class A) shall be voting and the other class (Class B) shall be non-voting. These stocks will not be issued in series.

Prepared by: James E. Kane, Esq.
Florida Bar No.: 779113
1715 Monroe Street
Fort Myers, FL 33901
(813) 334-4121

FAX AUDIT NO.: H95000002471

PAX AUDIT NO.: H95000002471

ARTICLE V. INITIAL REGISTERED AGENT & OFFICE.

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME	ADDRESS
Edward R. Crittenden	2250 Fowler Street Fort Myers, FL 33902

ARTICLE VI. DIRECTORS.

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have Five (5) Directors initially, and the names of the initial Directors are as follows:

Archer B. Crittenden
Francis J. Sweeney, III
Arthur M. Hardy
Robert A. Paul
Edward R. Crittenden

ARTICLE VII. PREEMPTIVE RIGHTS.

The shareholders of this corporation shall not have any preemptive rights relating to the issuance of stock.

ARTICLE VIII. BYLAWS.

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

ARTICLE IX. INCORPORATORS.

The name and the address of the person signing these Articles of Incorporation is as follows:

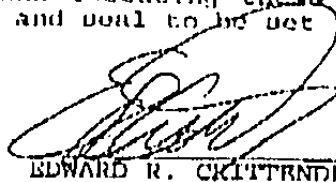
Edward R. Crittenden
2250 Fowler Street
Fort Myers, Florida 33902

PAX AUDIT NO.: H95000002471

- 2 -

FAX AUDIT NO.: H95000002471

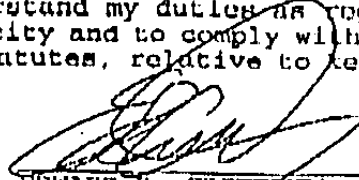
IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand and seal to be set this 2nd day of March, 1995.



EDWARD R. CRITTENDEN

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in this certificate, I hereby accept the appointment, understand my duties as registered agent, and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.



EDWARD R. CRITTENDEN
Registered Agent

FILED
95 MAR -3 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H95000002471

- 3 -

P95000017506

SECRETARY OF STATE
DIVISION OF CORPORATIONS
11:22 AM APR 24 1995

4/24/95

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

((H95000004564)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
407 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: HENDERSON, FRANKLIN, STARNES WHOL
1715 MONROE ST
POST OFFICE BOX 280
FORT MYERS FL 33902-0280

CONTACT: BARB D ISLE
PHONE: (813) 334-4121
FAX: (813) 332-4494

((H95000004564)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CRITTENDEN & ASSOCIATES, INC.

FAX AUDIT NUMBER: H95000004564

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/24/1995

TIME REQUESTED: 11:22:12

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$87.50

ACCOUNT NUMBER: 075410002172

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004564)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Alt-Z FOR HELP | VT102

| FDX | 1200 E71 | LOG CLOSED | PRINT OFF | MODEM

N/C
m 4-24

APR 24 1995

FAX AUDIT NO.: H95000004364

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 24 PM 3:46

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRITTENDEN & ASSOCIATES, INC.

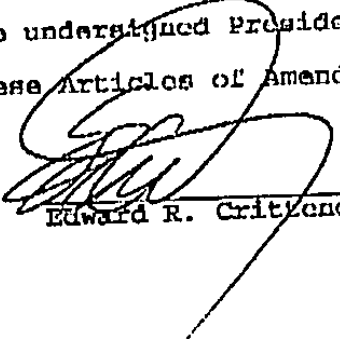
1. Article I of the Articles of Incorporation of
CRITTENDEN & ASSOCIATES, INC., is amended to read as follows:

ARTICLE I. NAME.

The name of the Corporation is CRITTENDEN ADJUSTMENT
COMPANY (FLORIDA), INC.

2. The foregoing Amendment was adopted by the unanimous
approval of the Directors and Shareholders of this Corporation
entitled to vote thereon on the 28th day of February, 1995.

IN WITNESS WHEREOF, the undersigned President of this
Corporation has executed these Articles of Amendment on the 31st
day of March, 1995.


Edward R. Crittenden, President

Prepared by: James E. Kane
Florida Bar Number: 779113
1715 Monroe Street
Fort Myers, Florida 33901
(813) 334-4121

FAX AUDIT NO.: H95000004364