

F95000000836

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
FEB 21 1991

SUBJECT: CRAWFORD ENTERPRISES, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-1333

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

VIRGINIA CRAWFORD
(Name of Person)

(Firm/Company)

BOX 1587

(Address)

BOCA GRANDE, FL 33921
(City, State and Zip Code)

AK 2/21

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:21

Should you need to call someone concerning this matter, please call:

WAYNE H. HILGEMAN at (314) 631 - 8550
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 19, 1995

VIRGINIA CRAWFORD
BOX 1587
BOCA GRANDE, FL 33921

SUBJECT: CRAWFORD ENTERPRISES, INC.
Ref. Number: W95000001335

We have received your document for CRAWFORD ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

A post office box is not an acceptable address for the registered agent.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 795A00002283



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1995

VIRGINIA CRAWFORD
BOX 1587
BOCA GRANDE, FL 33921

SUBJECT: CRAWFORD ENTERPRISES, INC.
Ref. Number: W95000001335

The name that you have adopted in your resolution is also not available. If you have any questions concerning the availability of a name, please call the number listed below.

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 295A00004874

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned VIRGINIA C. CRAWFORD, do hereby certify
that this Resolution of the Board of Directors of CRAWFORD ENTERPRISES, INC.,
a corporation duly organized and existing under the laws of the State of COLORADO,
was duly adopted on FEBRUARY 12, 1995.

CRAWFORD ENTERPRISES, INC.
Resolved, that _____, organized
and existing in the State of COLORADO, hereby adopts the
name CRAWFCO, INC. for use in Florida.

Dated: FEBRUARY 15, 1995

Virginia C. Crawford
Signature of at least one director

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DIVISION OF CORPORATIONS
95 FEB 21 AM 9:21

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. CRAWFORD ENTERPRISES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. COLORADO

(State or country under the law of which it is incorporated)

3. 93-0618589

(FEI number, if applicable)

4. 05/01/72

(Date of Incorporation)

5. PERPETUAN

(Duration: Year corp. will cease to exist or "perpetual")

6. 03/01/95

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. BOX 1587 3567 Gasparilla Rd.

BOCA GRANDE, FL 33921

(Current mailing address)

8. REAL ESTATE

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**

Name: VIRGINIA C. CRAWFORD

Office Address: BOX 1587 3567 GASPARILLA RD.

BOCA GRANDE

, Florida, 33921

(Zip Code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Virginia C. Crawford

VIRGINIA C. CRAWFORD

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE
SECRETARY OF
CORPORATIONS
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12. Names and addresses of officers and/or directors:


A. DIRECTORS

Chairman: JAMES E. CRAWFORD, JR.
Address: BOX 1587 3567 GASPARILLA RD.
BOCA GRANDE, FL 33921
Vice Chairman: VIRGINIA C. CRAWFORD
Address: BOX 1587 3567 GASPARILLA RD.
BOCA GRANDE, FL 33921
Director: STEPHEN C. CRAWFORD
Address: 228 RALEIGH RD.
KENILWORTH, IL. 60043
Director: MICHAEL L. CRAWFORD
Address: 11 AYLESBURY DR.
ST. LOUIS, MO 63102

B. OFFICERS

President: JAMES E. CRAWFORD, JR.
Address: BOX 1587
BOCA GRANDE, FL 33921
Vice President: _____
Address: _____
Secretary: _____
Address: _____
Treasurer: VIRGINIA C. CRAWFORD
Address: BOX 1587
BOCA GRANDE, FL 33921

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES E. CRAWFORD, JR., CHAIRMAN/PRESIDENT
(Typed or printed name and capacity of person signing application)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, NATALIE MEYER, Secretary of State of the State of
Colorado hereby certify that

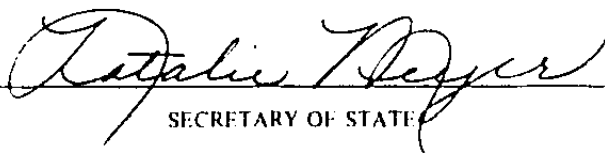
According to the records of this office

CRAWFORD ENTERPRISES, INC.
(COLORADO CORPORATION)

file # 871239778 was filed in this office on MARCH 16, 1972,
and has complied with the applicable provisions of the
laws of the State of Colorado and on this date is in good
standing and authorized and competent to transact business
or to conduct its affairs within this state.

Dated: NOVEMBER 28, 1994

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 AM 9:21


SECRETARY OF STATE