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ACCOUNT NO.: 072100000032

REFERENCE: 528838 164036A

AUTHORIZATION :

COST LIMIT: \$ 70.00

ORDER DATE: September 20, 2001

ORDER TIME : 10:41 AM

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ORDER NO. : 528838-005

CUSTOMER NO: 164036A

CUSTOMER: Kim Reese, Legal Asst

Glenn N. Siegel, P.a.

Suite 304

18501 Murdock Circle

Port Charlotte, FL 33948

DOMESTIC FILING

NAME: CRISP & COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

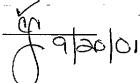
CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

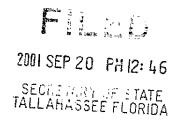
OUTSEP 20 PM 12: 4 SEUSETSSY OF STATE ALLAHASSEE FLORID

DIVISION OF CORPORATION

PH 12: 46



ARTICLES OF INCORPORATION OF CRISP & COMPANY, INC. A Florida Not-For-Profit Corporation



The undersigned persons, acting as incorporators of a corporation not-for-profit under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is Crisp & Company, Inc.

ARTICLE II

The address of the principle office of the corporation and its mailing address is: 610 Charlotte Street, Punta Gorda, Florida 33950. Mailing Address: Post Office Box 494562, Port Charlotte, Florida 33949.

ARTICLE III

DURATION

This corporation shall have perpetual duration.

ARTICLE IV

PURPOSES

The general purpose of this corporation shall be the operation of an arts and literary entertainment company.

ARTICLE V

POWERS

This corporation shall have the power to do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation, including, but not limited to, power to perform contracts for any lawful purpose, to engage in various funding and fund raising activities, and to acquire, hold, operate, maintain, and lease real and personal property to effectuate its purposes.

ARTICLE VI

MEMBERS

This corporation is organized upon a non-stock basis.

The sole class of members of this corporation shall be its Board of Trustees. The qualification for members/trustees and the manner of their admission shall be regulated by the By-Laws.

The members of this corporation shall no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding-up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

ARTICLE VIII

REGISTER AGENT AND OFFICE

The street address of the initial registered office of the corporation is 610 Charlotte Street, Punta Gorda, Florida 33950. The name of its initial Registered Agent as such address is Kenneth R. Crisp.

ARTICLE VIII

TRUSTEES (DIRECTORS)

The power of this corporation shall be exercised, its property controlled, and its affairs conducted by its Board of Trustees (or Directors). The number of Trustees (Directors) shall initially be three, provided, however, that such number may be changed as provided by the By-Laws.

The names and addresses of the person who are to serve as the initial trustees (Directors) are:

NAME	ADDRESS
KENNETH R. CRISP	27044 Tierra Del Fuego Circle Port Charlotte, Florida 33983
STEVEN PIGNATARO	27044 Tierra Del Fuego Circle Port Charlotte, Florida 33983
CHESTER CRISP	178 Bodine Street Punta Gorda, Florida 33982

The method of election of Directors shall be as stated by the By-Laws.

ARTICLE IX

The name and address of each incorporate are:

<u>NAME</u>

ADDRESS

KENNETH R. CRISP

27044 Tierra Del Fuego Circle Port Charlotte, Florida 33983

ARTICLE X

DISSOLUTION

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended by a majority vote of the trustees (Directors).

I, the undersigned, being the incorporator of this corporation, for the purpose of forming this not-for-profit charitable corporation under the laws of Florida, have executed these Articles of Crisp & Company, Inc., incorporated on this \(\sumsymbol{\sumsymbol{\gamma}} \) day of September, 2001.

ENNETH R. CRISP

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for *Crisp & Company*, *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. 617.501(3).

KENNÉTH R. CRISP

Date: September 18, 2001.

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