# \*\*CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 ((52) 224-8870 • 1-800-342-8062 • Fax (850) 222-1272

CRAWIL Enterprises, Inc.

Signature

Requested by:

Date

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## ARTICLES OF INCORPORATION OF CRAWIL ENTERPRISES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I

#### NAME OF CORPORATION

The name of the corporation is CRAWIL Enterprises, Inc.

#### ARTICLE II

#### DURATION

The period of its duration is perpetual.

## ARTICLE III

#### **PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV

#### PRINCIPAL OFFICE OF CORPORATION

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 2613 Travelers Palm Drive, Edgewäter, Florida 32141.

#### ARTICLE V

#### CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock, all of one class, with a par value of one dollar (\$1.00).

#### <u>ARTICLE VI</u>

## REGISTERED AGENT AND REGISTERED OFFICE

The name of the corporation's initial registered agent is Jerome D. Mitchell, Esquire, 400 South Palmetto Avenue, Daytona Beach, Florida 32114.

#### ARTICLE VII

#### NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Jerome D. Mitchell, Esquire, 400 South Palmetto Avenue, Daytona Beach, Florida 32114.

#### ARTICLE VIII

#### AMENDMENT OF ARTICLES

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter described by the Florida Statutes and all rights conferred on the stockholders herein are granted subject to this reservation.

#### ARTICLE IX

#### **OFFICERS**

The names of the officer(s) who shall serve until the first election are as follows:

Craig Mitchell

President

Wilma Mitchell

Vice President/Treasurer

Jim Walsch

Secretary

#### ARTICLEX

### BOARD OF DIRECTORS

The following persons shall constitute the first Board of Directors:

Craig Mitchell

Director

Wilma Mitchell

Director

Jim Walsch

Director

#### DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in Articles of Incorporation or Bylaws.

#### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

#### ARTICLE XIII

#### INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

#### INFORMAL ACTION OF DIRECTORS

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

### SUB-CHAPTER "S" SELECTION

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter "S" small business corporation, pursuant to currently applicable provisions of the Internal Revenue Code.

WITNESSED by respective hand this \_\_\_\_\_\_ day of \_\_\_\_\_ Jerome D. Mitchell, Esquire

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## STATE OF FLORIDA COUNTY OF VOLUSIA

CAROLE A. MONDLAK MY COMMISSION # CC 747737 EXPIRES: 06/24/2002

800-3-NOTARY Fla. Notary Services & Bonding Co

# CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR CRAWIL ENTERPRISES, INC. A CORPORATION FOR PROFIT

Having been designated as Registered Agent for CRAWIL Enterprises, Inc., a Florida corporation for profit (hereinafter the "Corporation"), I accept the designation and agree to act as registered agent of the Corporation, and I acknowledge that I am familiar with and accept the obligations of the position of registered agent for the Corporation.

DATED this

My Commission Number:

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STATE OF FLORIDA COUNTY OF VOLUSIA	
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in t	the State
aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Je.	rome D.
Mitchell, Esquire, to me known to be the person described or has produced	
as identification in and who executed the foregoing instrument and he acknowledged before	
he executed the same and did take an oath.	
WITNESS my hand and official seal in the County and State last aforesaid this day of	
Notary Public  My Commission Expires:  My Commission Number CAROLE A. MONDLAK	

MY COMMISSION # CC 747737 EXPIRES: 06/24/2002

1-800-3-NOTARY Fla. Notary Services & Bonding Co