ATTORNEYS ATF LATED

P.O. Box 491656 Leesburg, Florida 34749-1656 352/787-5411 PHONE 352/365-1917 FAX E-mail: Elwoodlaw@aol.com

Reply to Leesburg 🗖

00 MAR -6 PM 1: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA 450 E. Hwy. 50, Suite 7 Clermont, Florida 34711 352/394-8550 PHONE 352/394-8216 FAX

Reply to Clermont

****122.50 *****78.75

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February 11, 2000

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

RE:

Articles of Incorporation of

C. and H. Industries, Inc.

Cronin AND Henderson Industries, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$122.50 to cover the filing costs, as follows:

	Total	\$122.50
3.	Registered Agent Designation	\$ 35.00
2.	Certified Copy	\$ 52.50
1.	Filing Fee	\$ 35.00

Please do not hesitate to contact me if you have any questions.

Your's very truly,

Kristin Cummins Nailos

Attorney at Law

f/wp/kim



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2000

KRISTIN CUMMINS NAILOS, ESQ. CUMMINS & NAILOS, P.A. 450 E. HWY. 50, SUITE 7 CLERMONT, FL 34711

SUBJECT: C. AND H. INDUSTRIES, INC.

Ref. Number: W0000004660

We have received your document for C. AND H. INDUSTRIES, INC. and your check(s) totaling \$122.50. 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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 900A00009084

ARTICLES OF INCORPORATION

FILED

OF

00 MAR -6 PM 1:52

CRONIN AND HENDERSON INDUSTRIES, INC.

SECKETARY OF STATE TALLAHASSEE, FLORIDA

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

- 1. The name of the corporation is Cronin and Henderson Industries, Inc.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each.
- 5. The address of its initial registered office is 112 N. Bloxam Avenue, Clermont, Florida 34711, and the name of its initial Registered Agent at said address is Robert A. Cronin.
- 6. The address of the principal business office and mailing address in the State of Florida is 112 N. Bloxam Avenue, Clermont, Florida 34711.
- 7. The number of Directors constituting its initial Board of Directors is two (2) whose name and address are as follows:

Robert A. Cronin

112 N. Bloxam Avenue

Minneola, Florida 34755

Robert A. Henderson

112 N. Bloxam Avenue Minneola, Florida 34755

8. The names and addresses of the incorporators are:

Robert A. Cronin

112 N. Bloxam Avenue Minneola, Florida 34755

Robert A. Henderson

112 N. Bloxam Avenue Minneola, Florida 34755

9. The effective date of Incorporation shall be the date of filing with the Secretary of State.

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ite: +off, 4 2000

ROBERT A. CRONIN

Robert a. Henderson

STATE	OF	FLC	ORID)A
COLINIT	\mathbf{v}	JE I	AKI	3

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The foregoing instrument was acknowledged before me this 140 day of February, 2000, by Robert A. Cronin:
is personally known to me.
() produced Florida driver's license(s) as identification. () produced as identification.
() produced as identification.
Notary Public - State of Florida My Carrintelan Expires Dec 22, 2000 Commission # CC609482 Notary Public
STATE OF FLORIDA
COUNTY OF LAKE
The foregoing instrument was acknowledged before me this <u>Ith</u> day of February, 2000, by
Robert A. Henderson who:
() is/are personally known to me.
produced Florida driver's license(s) as identification.
() produced as identification.
NOTION CUMMENTS NALCES Noticy Public - State of Rosida **Existing Control Process **
My Commission Septes Dec 22,2000 Notary Public (
Constituting Company

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

Robert A. Cronin

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