

P000 000 30844

February 7, 2000

Department of State
Division of Corporation
PO BOX 6327
Tallahassee, FL 32314

EFFECTIVE DATE
04-01-00

200003131472--5
-02/10/00--01089--011
*****78.75 *****78.75

RE: Filing for a Corporation - "For Profit"

Attached herewith please find a copy of my Articles of Incorporation for a corporation named:

CrossRoad's International, Inc.

Please be advised that the corporation named CrossRoad's International, Inc. was a name of a corporation that many years ago decided on a **VOLUNTARY DISSOLUTION**.

At this time I wish to use CrossRoad's International, Inc. as my corporation name. I have enclosed

Huntington Bank m/o
my ~~personal~~ check # 345-0268 for \$ 78.75 as follows:
-886

\$ 35.00 - for the Filing Fee
\$ 35.00 - for the Designation of Registered Agent
\$ 8.75 - Certified State Copy

In the event you should have any question regarding my "Articles of Incorporation," please feel free to call me at (941) 780-9687.

Sincerely,



David E. Bauman
President - CrossRoad's International, Inc.
6016 Dartmouth DR.
Bradenton, FL 34207

FILED
00 MAR 27 PM 5:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3/27
Spoke to David Bauman
he would like to be listed
as the RA in Art. VI and
I am adding titles Incorporator
+ RA. *STH* I also added the
principal address.

S. Thompson MAR 27 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 16, 2000

DAVID E. BAUMAN
6016 DARTMOUTH DR.
BRADENTON, FL 34207

SUBJECT: CROSSROAD'S INTERNATIONAL, INC.
Ref. Number: W00000004207

We have received your document for CROSSROAD'S INTERNATIONAL, INC. and your check(s) totaling \$78.75. 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.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 700A00008126

EFFECTIVE DATE
04-01-00

FILED
00 MAR 27 PM 5:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

Of

International CrossRoad's, 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

The name of this corporation shall be International CrossRoad's, Inc.

The principal address is 6016 Dartmouth Dr., Bradenton, FL 34207.

ARTICLE II – NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the state of Florida. The evaluation of any special activity may be determined at a future date.

ARTICLE III – NATURE OF BUSINESS

The maximum number of shares of stock that this corporation at this time is authorized to have outstanding at any one time is **Seven Hundred Fifty (750)** shares of common stock, having a nominal or par value of

\$ 10.00 per share.

ARTICLE IV – TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of subscription shall be April 1, 2000

ARTICLES OF INCORPORATION

Of

International CrossRoad's, Inc.

ARTICLE V – DIRECTORS

This corporation shall have one director, initially. The number of directors may be increased or decreased from time to time by the ByLaws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Name

Address

David E. Bauman

6016 Dartmouth Dr., Bradenton, Fl 34207

ARTICLE VI – INCORPORATOR, REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the registered office of this corporation, and the name and address of such Incorporator of this corporation is as follows:

Registered Agent:

Registered Office Address:

David E. Bauman

6016 Dartmouth Dr., Bradenton, Fl 34207

Incorporator:

David E. Bauman

6016 Dartmouth Dr., Bradenton, Fl 3407

ARTICLE VII – TRANSFERABILITY OF SHARES

Any and all of the shareholders of this corporation may, from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said shares be made in accordance with the terms of said agreement,

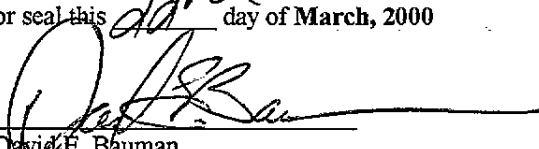
ARTICLES OF INCORPORATION

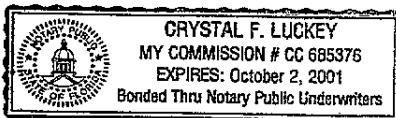
Of

International CrossRoad's, Inc.

provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped written or printed upon the certificate representing said share, and Bylaws of this corporation may likewise included proper provisions for the making of such agreements as aforesaid.

In Witness Whereof, the above-named Incorporator to these Articles of Incorporation set his hand and or seal this 22nd day of March, 2000


David E. Bauman
Incorporator and
Registered Agent
STATE OF FLORIDA
COUNTY OF SARASOTA



I Hereby Certify that on this day, before me a Notary Public duly authorized in the State and County named to take acknowledgements, personally appeared **David E. Bauman** to me known to be the person described as **Incorporator** in and who executed the foregoing **Articles of Incorporation** and acknowledge before me that he subscribed to those of incorporation.

WITNESS my hand official seal in the County And State aforesaid thus 22nd day of March, 2000


Notary Public