DANÎEL B. SCHUH CHARLES E. SCHUH ATTORNEYS AT LAW 248 MIRROR LAKE DRIVE NORTH ST. PETERSBURG, FLORIDA 33701

PHONE (727) 894-0144 FAX (727) 820-9314

March 1, 2000

700003156857--2 -03/03/00--01092-007 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Corporations Division Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Crabran of Florida, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of Crabran of Florida, Inc. signed by H. Rob Bell for filing. Please return one copy with your time stamp showing when it was incorporated.

Our check in the amount of \$70.00 is enclosed for the filing fee and designation of registered agent.

If you have any questions regarding this, let me know.

Very truly yours,

Charles E. Schuh

ac

enc.

OD MAR 30 PM 3: 22
SECRETARY OF STATE

r oferen

APR

2000

16486



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 2000

CHARLES E SCHUH ESQUIRE 248 MIRROR LAKE DRIVE NORTH ST PETERSBURG, FL 33701

SUBJECT: CRABRAN OF FLORIDA, INC.

Ref. Number: W00000006480

We have received your document for CRABRAN OF FLORIDA, 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 unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# 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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 700A00013396

### AFFIDAVIT

STATE OF NORTH CAROLINA COUNTY OF Chargem

ON THE PARTY OF TH

Before me a Notary Public duly authorized to administer oaths and take acknowledgments, personally appeared H. Rob Bell, who is personally known to me or who produced as identification, and Helen S. Bell, who is personally known to me or who produced as identification, who said as follows:

- 1. They are the sole shareholders, officers, and directors of Crabran, Inc., a dissolved Florida corporation.
- 2. They have no intention of reinstating Crabran, Inc, a dissolved Florida corporation and consent to the establishing of a corporation named Crabran of Florida, Inc.

Dated this  $\frac{27}{26}$  day of March, 2000.

H. Rob Bell

Helen S. Bell

Sworn to and subscribed before me this 26 day of March,

Nota - D 131

Notary Public

My Commission Expires: 9-2-2002

## ARTICLES OF INCORPORATION

OF

CRABRAN OF FLORIDA, INC.

## ARTICLE I - NAME

The name of this corporation is Crabran of Florida, Inc.

## ARTICLE II - DURATION

This corporation shall have a perpetual existence.

## ARTICLE III - PURPOSE

This corporation is organized to deal in goods and services, to deal in real and personal property, and for the purpose of transacting any or all lawful business as a corporation incorporated under Florida law.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand shares of no par value common stock.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares, at a price at which it is offered to others.

# ARTICLE VI-PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The principal office, mailing address, and the initial registered office of this corporation is: 4320 54th Ave. N., St. Petersburg, Fla. 33714 and the name of the initial registered agent of this corporation at that address is: H. Rob Bell.

# ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is H. Rob Bell, 4320 54th Ave. N., St. Petersburg, Fla. 33714

## ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

# ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation

shall be managed under the direction of the shareholders of this corporation.

### ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty percent plus one of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

#### ARTICLE XI - AMENDMENT TO CHARTER

These Articles of Incorporation may be amended, altered, or changed by the shareholders only at a regular meeting or special meeting called for that purpose.

#### ARTICLE XII - CONTRACTS

No contract or other transaction between the company and any other corporation, whether or not a majority of the capital stock of the same shall be owned by the company, shall be affected or invalidated by reason of the fact that any one or more of the stockholders of the company is or are interested in, or is a director or officer, or are directors or officers of such corporation, and any shareholder or shareholders, individually or jointly may be a party or parties to or may be interested in any contract or transaction of the company or in which the company is interested, and no contract, act or transaction of the company with any person or persons, firm or corporation shall be affected or invalidated by the fact that any shareholder or shareholders, officer or officers of this corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a shareholder of the company is hereby relieved from any liability that might exist otherwise from thus contracting with the company for the benefit of himself or any firm, association, or corporation in which he may in anywise be interested.

### ARTICLE XIII - INDEMNITY OF OFFICERS AND STOCKHOLDERS

This corporation shall indemnify and save harmless its officers and stockholders of and from any suits, actions, or judgments arising out of their conduct of the affairs of the

corporation, in which suit, action or judgment, any liability shall be alleged or imposed upon any of the corporation's officers or stockholders in behalf of the corporation, and the corporation shall further pay all costs, legal expenses, and any other charges, that said officer or stockholder may incur in the defense of any claim, suit, or action that may be instituted against the said officers or stockholders in their individual capacities, it being the purpose and intent that the corporation shall save its officers and stockholders harmless from any action taken by them in its behalf.

H. Rob Bell

### ACCEPTANCE OF REGISTERED AGENT

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

H. Rob Bell

OD MAR 30 PM 3: 22
SECRETARY OF STATE
TALLAHASSEE, FLORINA