

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

Crossroads USA, Inc

W-2650

Signature _____

Requested by: *hs*

Name _____

11/7/00
Date

9:30
Time

Walk-In _____

Will Pick Up _____

200003455282-6

200003455282-6
-11/07/00--01055--025
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____

FILED
00 NOV -8 AM 5:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 NOV -7 AM 10:37
DIVISION OF CORPORATION

SMITH NOV 08 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 7, 2000

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET STE 1
TALLAHASSEE, FL 32301

SUBJECT: CROSSROADS USA, INC.
Ref. Number: W00000026653

We have received your document for CROSSROADS USA, 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 900A00057718

Corrected

RECEIVED
NOV - 8 PM 3:28
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CROSSROADS USA, INC.

FILED
00 NOV -8 AM 5:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is **CROSSROADS USA, INC.**

ARTICLE II

The existence of the corporation shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE III

The street address of the principal office of the Corporation is 716 - 34th Terrace, Vero Beach, Florida 32968.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000 all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2165 - 15th Avenue, Vero Beach, Florida 32960. The initial registered agent for the Corporation at that address is Eric C. Barkett.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
William Sellers	716 - 34 th Terrace Vero Beach, Florida 32968

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
William Sellers	716 - 34 th Terrace Vero Beach, Florida 32968

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00 NOV - 8 15:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of Nov., 2000.

William H. Sellers
Name: William Sellers

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CROSSROADS USA, 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. 607.0501(3).

Eric C. Barkett
Name: Eric C. Barkett

Date: 10-6-00