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ACCOUNT NO. : 072100000032

REFERENCE: 917629 7135588

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: December 4, 2000

ORDER TIME : 11:0 AM

ORDER NO. : $91\overline{7}629-005$

CUSTOMER NO: 7135588

CUSTOMER: Nicholas M. Daniels, Esq

Therrel Baisden, P.a.

Suntrust International Center One S.e. 3rd Ave. Suite 2400

Miami, FL 33131

DOMESTIC FILING

NAME:

ROSS/CRAWFORD GROUP, INC.

FILE FIRST

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

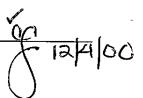
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DEPARTMENT OF STATE
DIVISION OF CORPORATION

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R R C EFFECTIVE DATE

ARTICLES OF INCORPORATION OF ROSS/CRAWFORD GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -4 PM 2: 50

ARTICLE I Name

The name of the corporation is ROSS/CRAWFORD GROUP, INC.

ARTICLE II Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the $\frac{1}{2}$ day of DECENSER, 2000.

ARTICLE III Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V <u>Principal Office; Initial Registered Office and Agent</u>

The street address of the initial principal office of this corporation is: 185 Twelve Oaks Lane, Ponte Vedra Beach, FL 32082 and the street address of the initial registered office of this corporation is: Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

ARTICLE VI Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are: Raymond A. Ross, Jr., 185 Twelve Oaks Lane, Ponte Vedra Beach, FL 32082 and Janice C. Ross, 185 Twelve Oaks Lane, Ponte Vedra Beach, FL 32082.

ARTICLE VII Incorporator

The name and address of the person signing these Articles is: Nicholas M. Daniels, Esq., Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this _____ day of

I)ELENZAZ, 2000.

VICHOLAS M. DANTELS, Incorporator

STATE OF FLORIDA:

ss:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this day of <u>December</u>, 2000, by NICHOLAS M. DANIELS, ESQ., who is personally known to me or who has produced as identification.

Notary Public, State of Florida at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:

OFFICIAL COMPANIONI
LETICIA COMPANIONI
VOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC656648
MY COMMISSION EXP. JULY 5.2001

2

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OO DEC -4 PM 2:50

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ROSS/CRAWFORD GROUP, INC.

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Act:

First--that ROSS/CRAWFORD GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, has named Nicholas M. Daniels, Esq., located at SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

NICHOLAS M. DANIELS

W:\ROSS\Ross-Crawford\Articles of Inc.wpd