

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000007702

CRS Diversified Inc

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*****78.75 *****78.75

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

✓
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

Courier

RECEIVED
01 JAN 22 AM 11:55
01 JAN 22 AM 10:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

T SMITH JAN 22 2001

ARTICLES OF INCORPORATION
OF
CRS DIVERSIFIED, INC.

The undersigned, for the purpose of forming a corporation under Chapter 607 Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME.

The name of the Corporation is: CRS Diversified, Inc.

ARTICLE 2. DURATION.

The duration of the Corporation is perpetual.

ARTICLE 3. PURPOSE.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK.

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

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TALLAHASSEE FLORIDA

ARTICLE 5. PRINCIPAL OFFICE

The principal office of the Corporation is: 3349 Sante Fe Trail, Polk City, Polk County, Florida 33868.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial Registered Office of the Corporation is 3349 Sante Fe Trail, Polk City, Polk County, Florida 33868, and the name of its initial Registered Agent at that address is Cher R. Stepp.

ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Cher R. Stepp	3349 Sante Fe Trail, Polk City, Polk County, Florida 33868
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ARTICLE 8. INCORPORATOR.

The name and address of each Incorporator is as follows:

Cher R. Stepp	3349 Sante Fe Trail, Polk City, Polk County, Florida 33868
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ARTICLE 9. AMENDMENT


The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this

reservation.

ARTICLE 10. BYLAWS.

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this _____ day of December, 2000.

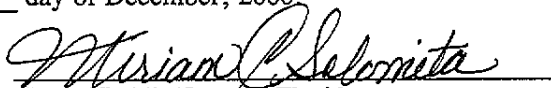

CHER R. STEPP

STATE OF FLORIDA

COUNTY OF POLK

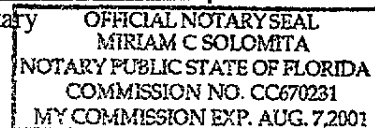
Before me personally appeared Cher R. Stepp, who is personally known to me ☒ or has produced Florida Driver's License No.: Personally Known as identification [] and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed and did not take an oath.

WITNESS my hand and official seal this 27th day of December, 2000


Notary Public/State of Florida
MIRIAM C. SOLOMITA
Printed Name of Notary

My Commission Expires:


(SEAL)



**ACCEPTANCE OF CHER R. STEPP OF APPOINTMENT
AS REGISTERED AGENT OF CRS DIVERSIFIED, INC.**

The undersigned hereby accepts the appointment as Registered Agent of CRS Diversified, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 27 day of December, 2000.


Cher R. Stepp, Registered Agent

IN WITNESS WHEREOF, the undersigned have signed this Acceptance as Registered Agent on this 27 day of December, 2000.


Cher R. Stepp, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF POLK

Before me personally appeared Cher R. Stepp, who is personally known to me [] or has produced Florida Driver's License No.: — n/a — as identification [] and known to me to be the person described in and who executed the foregoing Acceptance as Registered Agent and acknowledged to and before me that she executed said instrument for the purposes therein expressed and did not take an oath.

WITNESS my hand and official seal this 27 day of December, 2000.


Notary Public/State of Florida

MIRIAM C. SOLOMITA
Printed Name of Notary

My Commission Expires:

(SEAL)

