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TRANSMITTAL LETTER

FILED

01 FEB 22 AM 11:49

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900003748439--2

-02/23/01--01012--006

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

SUBJECT: Crucial Computing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Washington Accounting
Name (Printed or typed)

P.O. Box 1952

Address

New Port Richey, Florida 34656

City, State & Zip

727 372-8527

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB 223

FEB 22 AM 11:49

ARTICLES OF INCORPORATION

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDACrucial Computing, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Crucial Computing, Inc.*ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5000) of common Dollar(s) (\$ 0.50) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Suzanne Mc Govern</u>		
ADDRESS	<u>1609 Cross Vine Court</u>		
CITY	<u>New Port Richey</u>	FLORIDA	ZIP <u>34655</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Crucial Computing, Inc.</u>		
ADDRESS	<u>1609 Cross Vine Court</u>		
CITY	<u>New Port Richey</u>	FLORIDA	ZIP <u>34655</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	<u>Suzanne Mc Govern</u>		
ADDRESS	<u>1609 Cross Vine Court</u>		
CITY	<u>New Port Richey</u>	STATE <u>Florida</u>	ZIP <u>34655</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Suzanne Mc Govern		
ADDRESS	1609 Cross Vine		
CITY	New Port Richey	STATE	Florida
		ZIP	34655
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of February, 2001


 CHARLES M. WASHINGTON (Seal)
 COMMISSION # CC 672737
 EXPIRES SEP 20, 2001
 BONDED THRU
 ATLANTIC BONDING CO., INC. (Seal)
 (Seal)

STATE OF FLORIDA)
 COUNTY OF Pasco) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Suzanne Mc Govern Signature Known to Me Form of Identification


_____ Signature _____ Form of Identification

_____ Signature _____ Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this 20th day of February, 2001


 CHARLES M. WASHINGTON
 COMMISSION # CC 672737
 EXPIRES SEP 20, 2001
 BONDED THRU
 ATLANTIC BONDING CO., INC.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Crucial Computing , IncI

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

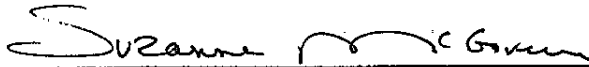
at 1609 Cross Vine Court
New Port Richey, Florida 34655

has named Suzanne Mc Govern

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE, FLORIDA