

TRANSMITTAL LETTER

PO1000067618

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

SUBJECT: CROUSE, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50.
Filing Fee, Certified Copy & Certificate of Status.

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-07/05/01--01083--008
*****87.50 *****87.50

From: Louis M. Crouse
1460 NE 30th Court
Pompano Beach, FL 33064

FILED
01 JUL -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch JUL 10 2001

ARTICLES OF INCORPORATION

OF

CROUSE, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL -5 PM 12: 31

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the name of the corporation shall be:

CROUSE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

CROUSE, INC.
1460 NE 30th Court
Pompano Beach, FL 33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

3,000 (Three thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louis M. Crouse
1460 NE 30th Court
Pompano Beach, FL 33064

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Louis M. Crouse
1460 NE 30th Court
Pompano Beach, FL 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of July, 2001.

Louis M Crouse

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CROUSE, INC.

2. The name and address of the registered agent and office is:

Louis M. Crouse
1460 NE 30th Court
Pompano Beach, FL 33064

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Louis M. Crouse

7-03-01