

UCC FILING & SEARCH SERVICES, INC.

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Tallahassee, Florida 32301

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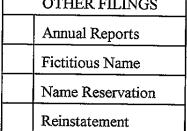
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July 31, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S): Crystal River Holdings, Corp ☑ Plain/Confirmation Copy ☐ Certificate of Status □ Certified Copy ☐ Certificate of Good Standing ☐ Articles Only □ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate □ Other *****70.00 *****70.00 **NEW FILINGS AMENDMENTS** \mathbf{X} **Profit** Amendment Non Profit Resignation of RA Officer/Director Limited Liability Change of Registered Agent MO1-1000 Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS



REGISTRATION/QUALIFICATION	7 00		
Foreign	J. BRYAN	JUL 31	
Limited Liability			
Reinstatement			2001
Trademark			
Other			·





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 31, 2001

UCC FILING & SEARCH SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301

SUBJECT: CRYSTAL RIVER HOLDINGS, CORP. Ref. Number: W01000017600

We have received your document for CRYSTAL RIVER HOLDINGS, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6929.

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Letter Number: 601A00044200

ARTICLES OF INCORPORATION

<u>OF</u>

The undersigned THEODORE R. CULBERTSON does hereby makering subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the

ARTICLE I

State of Florida.

NAME

The name of this corporation shall be CRYSTAL RIVER HOLDING CORPORATION OF LEVY COUNTY.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business and is organized to do such things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with One Dollar (\$1.00) par value.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 and the name of the initial registered agent of this corporation at that address is THEODORE R. CULBERTSON, ESQ.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

1266 S. Pinellas Avenue Tarpon Springs, FL 34689

STATE OF FLORIDA SS: COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this) a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

Notary Public-State of Florida

Commission No.:

Karen H. Midkiff MY COMMISSION # CC720668 EXPIRES April 25, 2002 BONDED THRU TROY FAIN INSURANCE, INC.

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

OWING IS SUBMITED OF CORPORATION __ desiring to organize or OF LEVY_COUNTY __ desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Crystal River, State of Florida, has named THEODORE R. CULBERTSON, ESQ., located at 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 as its agent to accept service of process within Florida.

SIGNATURE: Theodor & Ceturar

TITLE:

INCORPORATOR

DATE: 7/30/0/

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Theodore R. Culbertson

7/30/67