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TRANSMITTAL LETTER

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

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
01 OCT 30 AM 7:58

SUBJECT: MICHAEL R. CROSS, INC

500004636195--7  
-10/15/01--01042--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: MICHAEL R. CROSS, INC  
C/O MICHAEL R. CROSS - Registered Agent & Incorporator  
P O BOX 809  
ALTOONA, FL 32702.

NOTE: The original and one copy of the articles are enclosed.

P. O. BOX 809 NOV 1 2001  
W-124003



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 17, 2001

MICHAEL R CROSS INC  
P O BOX 809  
ALTOONA, FL 32702

SUBJECT: MICHAEL R. CROSS, INC.  
Ref. Number: W01000024003

We have received your document for MICHAEL R. CROSS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6904.

Freida Chesser  
Corporate Specialist  
New Filings Section

Letter Number: 101A00057419

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: MICHAEL R. CROSS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 18300 Ravenswood Rd. in Altoona, FL 32702.  
The mailing address for all legal correspondence is: P O BOX 809 in ALTOONA, FL 32702.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

MICHAEL R. CROSS  
PRESIDENT/DIRECTOR  
18300 Ravenswood Rd.  
ALTOONA, FL 32702

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
MICHAEL R. CROSS located at 18300 Ravenswood Rd. in Altoona, FL 32702.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
MICHAEL R. CROSS located at 18300 Ravenswood Rd. in Altoona, FL 32702.

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
(SIGNATURE) MICHAEL R CROSS - Registered Agent

10/10/01  
Date

  
(SIGNATURE) MICHAEL R CROSS - Incorporator

10/10/01  
Date

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