

TRANSMITTAL LETTER

P020000001280

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

SUBJECT: *Limited*
CRS LTD., INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004751553--8
-01/04/02--01039--013
*****87.50 *****87.50

Enclosed are 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

EFFECTIVE DATE
01-02-02

FROM: CHARLES R. SCHAFER

Name (Printed or typed)

7318 S. Lagoon Dr.

Address

PANAMA CITY BEACH, FLORIDA 32408

City, State & Zip

850 / 233 - 0997

Daytime Telephone number

RECEIVED
02 JAN -4 PM 12:41
DIVISION OF CORPORATION

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

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OB 1/4

ARTICLES OF INCORPORATION

OF
Limited
CRS LTD., INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

EFFECTIVE DATE
01-02-02

1. The name of this corporation shall be CRS ^{Limited} ~~LTD.~~, INC.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.
3. The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.
4. This corporation shall have a perpetual existence.
5. The date when the corporate existence of this corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation.
6. The initial street address of the principal office of this corporation is 7318 S. Lagoon, Panama City Beach, Florida, 32408, and Charles R. Schaffer is hereby designated as resident agent for this corporation.
7. This corporation shall have one (1) director, but the By-Laws of this corporation may provide for such increase in the number thereof as is authorized by law.
8. The name and address of the Board of Directors are as follows:

Charles R. Schaffer

7318 S. Lagoon
Panama City Beach
Florida, 32408

9. The name and street address of the subscriber to these Articles of Incorporation are as follows:

Charles R. Schaffer	7318 S. Lagoon Panama City Beach Florida 32408
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10. The officer of this Corporation shall be Charles R. Schaffer, as President and Secretary/Treasurer. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 2nd day of January, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

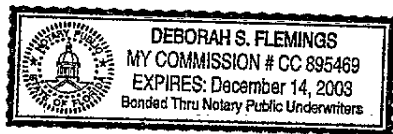

CHARLES R. SCHAFFER

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared CHARLES R. SCHAFFER, who, being first duly cautioned and sworn, upon oath, deposes and says that he signed the above Articles of Incorporation for the conditions and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 2nd day of January,
2002.

(Notary seal must be affixed)



Deborah S. Flemings
SIGNATURE OF NOTARY

Deborah S. Flemings
Name of Notary (Typed, Printed
or Stamped)

Commission No. _____
(if not legible on seal)

My Commission Expires: _____
(if not legible on seal)

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that CRS ^{Limited} ~~LLP~~, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Panama City Beach, County of Bay, State of Florida, has named Charles R. Schaffer, 7318 S. Lagoon, Panama City Beach, Florida, 32408, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


CHARLES R. SCHAFFER
Resident Agent