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Florida Keys Truss, Inc.
11300 Overseas Hwy
(Address)
Mayathon FL 33050 (City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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CHRISTOPHER B. WALDERA, P.A.

ATTORNEY AT LAW 11300 OVERSEAS HIGHWAY MARATHON, FLORIDA 33050 TELEPHONE (305) 289-2223 FACSIMILE (305) 289-2249

September 24, 2003

SENT VIA COURIER

Cynthia Blalock, Document Specialist Florida Division of Corporations New Filings Section 409 East Gaines Street Tallahassee, Florida 32399

Dear Ms. Blalock:

Re: Florida Keys Truss. Inc.

Pursuant to our earlier conversation, enclosed for filing are two copies of Articles of Incorporation for Florida Keys Truss, Inc. along with a copy of your correspondence dated July 28, 2003 rejecting the original filing. The original filing was rejected because you stated that the name "Florida Keys Truss, Inc." was in use by an existing entity. However, as I stated in our previous telephone conversation, the entity formerly known as Florida Keys Truss, Inc. has amended their Articles of Incorporation to change its name to Kriscross Enterprises, Inc. That filing had attached to it an affidavit of Marvin Schindler, President of the corporation formerly known as Florida Keys Truss, Inc., stating that the corporation does not intend to revoke the amendment and its decision to change its name to Kriscross Enterprises, Inc. and releases the name "Florida Keys Truss" for use by another entity. Please file the enclosed Articles of Incorporation and date stamp the enclosed copy and return it to the undersigned in the enclosed envelope.

If you have any questions or require anything further with respect to this matter, please call me.

Very truly yours,

Christopher B. Waldera

CLB War

CBW:MSA



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 28, 2003

FLORIDA KEYS TRUSS, INC. 11300 OVERSEAS HWY MARATHON, FL 33050

SUBJECT: FLORIDA KEYS TRUSS, INC.

Ref. Number: W03000021293

We have received your document for FLORIDA KEYS TRUSS, INC. 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) 245-6925.

Cynthia Blalock Document Specialist New Filings Section

Letter Number: 903A00043649

THIS INSTRUMENT PREPARED BY: CHRISTOPHER B. WALDERA, ESQ. CHRISTOPHER B. WALDERA, P.A. 11300 Overseas Highway Marathon, FL 33050

FILED

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SECTION AND LET FLORIDA

AFFIDAVIT

STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared Marvin Schindler, who, after being by me first duly sworn, deposes and says:

- 1. He is President of Florida Keys Truss, Inc. (hereafter corporation).
- 2. The principal address of the corporation was 10651 7th Avenue Gulf, Marathon, Florida 33050, and its Florida Division of Corporations document number is 631087.
- 3. Pursuant to actions taken by the Board of Directors of the corporation, Articles of Amendment of the corporation are executed of even date herewith and filed with the Florida Division of Corporations simultaneously with the filing of the affidavit, and said corporation shall change its name to [CRISCROSS ENTERPRISES, INC.]
- 4. He is aware that Ray W. Vaughn, Jr. as incorporator of Florida Keys Truss, Inc. will file Articles of Incorporation, immediately upon the name change of the corporation, which will utilize the same name "Florida Keys Truss, Inc.".
- 5. He states that at the time the Articles of Amendment are filed by the corporation, its Board of Directors agreed that it had no intention of revoking the amendment and intended to release the use of the name Florida Keys Truss, Inc. to Ray W. Vaughn, Jr. as incorporator of the newly incorporated Florida Keys Truss, Inc.
- 6. This affidavit is made for the purpose of authorizing Articles of Incorporation by Florida Keys Truss, Inc. and notifying the Florida Division of Corporations of said authorization.
 - 7. Further affiant sayeth naught.

Marvin Schindler

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SECHELL CONFISTATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF FLORIDA KEYS TRUSS, INC.

The undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: Name

The name of the Corporation is FLORIDA KEYS TRUSS, INC.

ARTICLE II: Principal Office

The principal place of business and the principal office of the Corporation is:

10651 7th Avenue Gulf Marathon, Florida 33050

The Corporation may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida as may be necessary or convenient.

ARTICLE III: Duration

The duration of the Corporation shall be perpetual.

ARTICLE IV: Purpose

The purpose or purposes for which the Corporation is organized is to engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V Capital Stock

The aggregate number of shares which the Corporation shall be authorized to issue is 50,000 consisting of one class only, designated as "Common Stock," with a par value of \$.01 per share.

ARTICLE VI Stock Transfer Restrictions

Such restrictions upon the transfer of shares of Common Stock as may be from time to time desired may be provided for in the By-Laws of the Corporation or by agreement among or between shareholders.

ARTICLE VII Registered Agent and Office

The address of the initial registered office of the Corporation is:

11300 Overseas Highway Marathon, Florida 33050

The name of its initial registered agent at such address is:

Christopher B. Waldera, P.A.

ARTICLE VIII Board of Directors

The Board of Directors of the Corporation shall consist of two (2) directors. The number of directors constituting the Board of Directors may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one (1). The initial directors of the Corporation are:

Kathleen Vaughn 57560 Morton Street Marathon, Florida 33050

Ray W. Vaughn, Jr. 57560 Morton Street Marathon, Florida 33050

ARTICLE IX Incorporator

The name and address of the incorporator is:

Ray W. Vaughn, Jr.. 57560 Morton Street Marathon, Florida 33050

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 18th day of July, 2003.

INCORPORATOR:

Ray W. Vadghn, Jr..

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Having been designated as the Registered Agent in the foregoing Articles of Incorporation of FLORIDA KEYS TRUSS, INC., a Florida corporation, and to accept service of process for the Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in that 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 of FLORIDA KEYS TRUSS, INC.

Dated as of the 18th day of July, 2003.

Christopher B. Waldera, P.A.

Christopher B. Waldera, President

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