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(City/State/Zip/Phone #)

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(Business Entity Name)

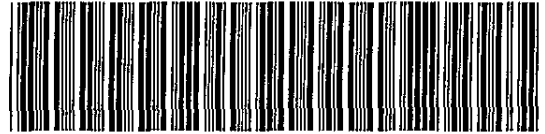
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2003 OCT - 8 PM 2:53
CLERK OF STATE
TALLAHASSEE FLORIDA

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10/14/03

TRANSMITTAL LETTER

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2003 OCT -8 PM 2:53

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Crocker Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: John Crocker
Name (Printed or typed)

1701 N. W. 128 Ave
Address

Pembroke Pines, FL 33026
City, State & Zip

954-442-9875
Daytime Telephone number

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

Articles of Incorporation Crocker Consulting, Inc.

The undersigned hereby executes the following document as the incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned incorporator and the herein named corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE I Name of Corporation

The name of the corporation shall be:

Crocker Consulting, Inc.

ARTICLE II Address of Corporation

The principal place of business and mailing address of the aforementioned corporation shall be:

**Crocker Consulting, Inc.
1701 NW 108th Avenue
Pembroke Pines, Florida 33026**

ARTICLE III Inception of Corporate Entity

The corporation shall commence existence upon filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations. All planning and initial preparation necessary to bring about the existence of the aforementioned corporation shall be construed as necessary to achieve the inception of the aforementioned corporation and therefore shall be treated as a corporate burden.

ARTICLE IV Corporate Existence

The corporation shall have perpetual existence.

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ARTICLE V General Nature of Business

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all things herein mentioned, as fully and to the same extent as natural persons might do:

1. Transact any and all lawful business
2. The aforementioned corporation shall have further powers:
 - a. To have perpetual succession by its corporate name;
 - b. To sue and be sued, complain, and defend in its corporate name in all actions and proceedings;
 - c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof to be impressed, as affixed or in any other manner produced;
 - d. To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with and in real or personal property, or any interest therein, wherever situated;
 - e. To sell, convey, mortgage, pledge, create security interest in, lease exchange, transfer and otherwise dispose of, in whole or in part, its property and assets;
 - f. To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute 607.141;
 - g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States of America or any other government, state, territory, governmental district, or municipality or any instrumentality thereof;
 - h. To make contracts and guarantees, incur liabilities, borrow money at such rates of interest as the corporation may determine, issue at its notes, bonds and other obligations, and secure any of its obligations by mortgage, or pledge of all or any of its property, franchises and income;
 - i. To lend money for its corporate purposes, invest and reinvest its funds, take and hold real and personal property as security of the payment of funds to be loaned and/or invested;
 - j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act of incorporation within or beyond the borders of the State of Florida;

- k. To elect or appoint officers and agents of the corporation and define their duties and fix compensation;
- l. To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of the State of Florida, for the administration of the corporation;
- m. To make donations for the public welfare or for charitable, scientific or educational purposes;
- n. To transact any and all lawful business, which the board of directors shall find, will be in accordance with the laws of the State of Florida, and the United States of America;
- o. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or any other legal enterprise;
- p. To have and exercise all powers necessary or convenient to effect its purposes;
- q. To indemnify any person who by reason of the fact that he/she was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.014.

ARTICLE VI Authorization to Issue Shares

The aggregate number of shares, which this corporation shall have the authority to issue, is the total sum of 1,000,000 (one million) shares with an individual par value of \$.001 per share. Unless amended via approval of the board of directors there shall be only one (1) class of shares of this corporation and that class shall be common.

ARTICLE VII Board of Directors

The initial board of directors shall consist of a total of one (1) person. The name and address of the person to serve as the initial director shall be:

**John Crocker
1701 NW 108th Avenue
Pembroke Pines, Florida 33026**

ARTICLE VIII Registered Agent

The name and street address of the initial Registered Agent of this corporation shall be:

**John Crocker
1701 NW 108th Avenue
Pembroke Pines, Florida 33026**

ARTICLE IX Incorporator

The name and street address of the Incorporator of this corporation shall be:

**John Crocker
1701 NW 108th Avenue
Pembroke Pines, Florida 33026**

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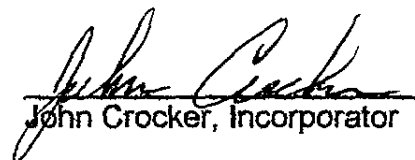
**REGISTERED AGENT,  
INCORPORATOR CERTIFICATE**

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TALLAHASSEE FLORIDA

Having been named as registered agent to accept services of the process for the aforementioned corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the appropriate capacity.

  
John Crocker, Registered Agent

Oct 3, 2003  
Date

  
John Crocker, Incorporator

Oct 3, 2003  
Date

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